

**NOTICE OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE  
GRANT WATER & SANITATION DISTRICT**

A Regular Meeting of the Board of Directors of the GRANT WATER & SANITATION DISTRICT will be held at 9:00 a.m., Wednesday, April 17, 2024, at the **Raccoon Creek Golf Course Restaurant located at 7301 W. Bowles Avenue, Littleton, Colorado.** The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
  - a. Disclosures of Conflicts of Interest: Directors
  - b. Open Forum for the Public (5-minute limit per person)
  - c. Approve Minutes: March 20, 2024
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  
- 3. AUDIT**
  - a. 2023 Audit Review – Dawn Schilling
  - b. Approve 2023 Audit and District Representation Letter
  
- 4. FINANCIAL MATTERS**
  - a. Approve April 2024 Disbursements
  - b. Approve December 31, 2023 Audited Financial Statements
  - c. Approve March 31, 2024 Financials
  - d. Review Investment Report
  
- 5. LEGAL MATTERS**
  - a. **Executive Session**
    - i. Discussion Regarding Legal Matters Related to the 2021 Capital Project
  
- 6. OTHER BUSINESS**

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: May 15, 2024 at 9:00 a.m.)

**The Grant Water & Sanitation District Board of Directors:**

Eric Edwards	Term Expires 2027
John Swanson	Term Expires 2027
John Spence	Term Expires 2025
Monte Sudbeck	Term Expires 2025
Melodie Farris	Term Expires 2025