**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, October 19, 2022, **at the Raccoon Creek Golf Course Restaurant located at 7301 W. Bowles Avenue, Littleton, Colorado.** The agenda is as follows:

1. **AGENDA & ADMINISTRATIVE MATTERS**
   1. Disclosures of Conflicts of Interest: Directors
   2. Open Forum for the Public (5-minute limit per person)
   3. Approve Minutes: September 21, 2022
2. **LEGAL MATTERS**
   1. Approve Elkus & Sisson Engagement Letter

**Executive Session**

* 1. Discussion Regarding Performance Bond

1. **BUDGET MATTERS**
   1. Review Draft 2023 Engineering Budget
   2. Review Draft 2023 District Budget
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
   2. Approve Brannan Pay Application No. 5
3. **FINANCIAL MATTERS**
   1. Approve October 2022 Disbursements
   2. Approve September 2022 Financials
   3. Review Investment Report and New Investment Opportunity
4. **OTHER BUSINESS**
   1. Water in the West Symposium