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, June 16, 2021 at the Raccoon Creek Golf Course Restaurant located at 7301 W. Bowles Avenue, Littleton, Colorado or via Zoom Video Conference Call. The meeting ID is 461 381 5754, passcode 6743379. 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: May 19, 2021

2. ENGINEERING & MAINTENANCE MATTERS

a. Review Engineering Status Report

3. FINANCIAL MATTERS

- a. Approve June 2021 Disbursements
- b. Approve May 2021 Financials
- c. Review Investment Report

4. **OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC (Next Meeting Date: July 21, 2021 at 9:00 a.m.)

The Grant Water & Sanitation District Board of Directors:Darren BradshawTerm Expires 2022Michael CowanTerm Expires 2023Bruce GuardTerm Expires 2023Eric EdwardsTerm Expires 2023Sam GarzaTerm Expires 2022