

**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 20, 2022 **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: March 16, 2022 and March 28, 2022

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. DRC Presentation
 - b. Review Engineering Status Report
 - c. Approve Brannan Change Order No. 1
 - d. Consider Approval of Brannan Pay Application No. 1

Executive Session

 - e. Update on Performance Bond

- 3. AUDIT**
 - a. 2021 Audit Review – Dawn Schilling
 - b. Approve 2021 Audit and District Representation Letter

- 4. FINANCIAL MATTERS**
 - a. Approve April 2022 Disbursements
 - b. Approve December 31, 2021 Audited Financial Statements
 - c. Approve March 31, 2022 Financials
 - d. Review Investment Report

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: May 18, 2022 at 9:00 a.m.)

The Grant Water & Sanitation District Board of Directors:

Darren Bradshaw	Term Expires 2022
Michael Cowan	Term Expires 2023
Bruce Guard	Term Expires 2023
Eric Edwards	Term Expires 2023
Sam Garza	Term Expires 2022