**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, January 18, 2023, **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: December 21, 2022
   4. Approve 2023 Sunshine Resolution No. 1
2. **LEGAL MATTERS**

**Executive Session**

* 1. Discussion Regarding Performance Bond

1. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
2. **FINANCIAL MATTERS**
   1. Approve January 2022 Disbursements
   2. Review Draft December 2022 Financials
   3. Review Investment Report
   4. Approve 2023 Financial Resolution No. 2
   5. Approve Audit Engagement Letter
3. **ELECTION MATTERS**
   1. Approve Resolution No. 3 to Appoint Designated Election Official
   2. Call for Nominations
4. **OTHER BUSINESS**