**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 15, 2025, **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 18, 2024
   4. Approve 2025 Sunshine Resolution No. 1
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
3. **FINANCIAL MATTERS**
   1. Approve January 2025 Disbursements
   2. Review Draft December 2024 Financials
   3. Review Investment Report
   4. Approve 2025 Financial Resolution No. 2
4. **ELECTION MATTERS**
   1. Approve Resolution No. 3 to Appoint Designated Election Official
   2. Call for Nominations
5. **LEGAL MATTERS**

**Executive Session**

* 1. Discussion Regarding Legal Matters Related to the 2021 Capital Project

1. **OTHER BUSINESS**