**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, December 18, 2024, **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: November 20, 2024
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
   2. Approve Subsurface Utility Engineering Proposal
3. **BUDGET AND RATE HEARING**
   1. Approve 2025 Budget
   2. Approve 2025 Rates & Fees
   3. Approve 2024 Budget Resolution No. 3
   4. Approve 2024 Appropriations Resolution No. 4
   5. Approve 2025 Budget Message
4. **FINANCIAL MATTERS**
   1. Approve December 2024 Disbursements
   2. Approve November 30, 2024 Financials
   3. Review Investment Report
   4. Approve Audit Engagement Letter
5. **LEGAL MATTERS**
   1. **Executive Session**
      * 1. Discussion Regarding Legal Matters Related to the 2021 Capital Project
6. **OTHER BUSINESS**