**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**