

**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 17, 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**
 - a. Disclosures of Conflicts of Interest: Directors
 - b. Open Forum for the Public (5-minute limit per person)
 - c. Approve Minutes: November 19, 2025

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review ORC Proposals
 - c. Approve SAM 2026 CIP SUE Proposal

- 3. FINANCIAL MATTERS**
 - a. Approve December 2025 Disbursements
 - b. Approve November 30, 2025 Financials
 - c. Review Investment Report
 - d. Approve Audit Engagement Letter

- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 21, 2026 at 9:00 a.m.)

The Grant Water & Sanitation District Board of Directors:

Eric Edwards	Term Expires 2027
John Swanson	Term Expires 2027
John Spence	Term Expires 2029
Monte Sudbeck	Term Expires 2029
Melodie Farris	Term Expires 2029