

**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, May 20, 2026, **at the Raccoon Creek Golf Course Conference Room 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: April 15 and May 13, 2026
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  
- 3. SUPPLEMENTAL BUDGET HEARING**
  - a. Review 2025 Supplemental Budget
  - b. Approve Resolution No. 3 to Adopt Supplemental Budget and Appropriations for 2025
  
- 4. 2025 AUDIT**
  - a. Review Board Audit Communication Letter
  - b. Review and Approve 2025 Audit
  - c. Approve Audit Representation Letter
  
- 5. FINANCIAL MATTERS**
  - a. Approve May 2026 Disbursements
  - b. Approve April 2026 Financials
  - c. Review Investment Report
  
- 6. OTHER BUSINESS**

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**

(Next Meeting Date: June 17, 2026 at 9:00 a.m.)

Zoom Connect Info

<https://us02web.zoom.us/j/4613815754?pwd=UGlnbHQ0TkF5WkdzVHozL2ZpQzZRUT09&omn=81134963482>

Meeting ID: 461 381 5754 Passcode: 6743379

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**The Grant Water & Sanitation District Board of Directors:**

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