

**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, February 18, 2026, 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: January 21, 2026
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Approve 2026 Service Contract with Generator Source
  - c. Approve 2026 Service Contract with DRC
  - d. Review estimate for preventative maintenance - Ramey
  
- 3. FINANCIAL MATTERS**
  - a. Approve February 2026 Disbursements
  - b. Review Draft January 2026 Financials
  - c. Review Investment Report
  - d. Approve Updated 25 Year Financial Plan
  
- 4. OTHER BUSINESS**

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: March 18, 2026 at 9:00 a.m.)

**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