

**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, June 17, 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: May 20, 2026
- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve T. Lowell Construction Change Order No. 2
 - c. Approve T. Lowell Construction Pay Application No. 1
 - d. Discuss Mitigation Plan for Trees in District Easements
- 3. FINANCIAL MATTERS**
 - a. Approve June 2026 Disbursements
 - b. Approve May 2026 Financials
 - c. Review Investment Report
- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC

(Next Meeting Date: July 15, 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

One tap mobile

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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