

**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, November 21, 2018 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: October 17, 2018
 - d. Approve 2019 Meeting Schedule

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review and Approve RFP's for Contractor Services
 - c. Approve Martin/Martin Engineering Contract for 2019

- 3. RATE & BUDGET HEARING**
 - a. Approve 2019 Rates & Fees
 - b. Approve 2019 Budget
 - c. Approve 2018 Budget Resolution No. 4
 - d. Approve 2018 Appropriations Resolution No. 5
 - e. Approve 2019 Budget Message

- 4. FINANCIAL MATTERS**
 - a. Approve November 2018 Disbursements
 - b. Approve October 2018 Financials
 - c. Review Investment Report
 - d. Approve Audit Engagement Letter

- 5. OTHER BUSINESS**
 - a. Approve 2019 Management Contract with Simonson & Associates
 - b. Approve Robinson Bailey PC New Rates
 - c. Approve Insurance Maintenance Endorsement
 - d. Discuss December Meeting Items

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC

(Next Meeting Date: December 19, 2018 at 9:00 a.m.)

The Grant Water & Sanitation District Board of Directors:

Darren Bradshaw	Term Expires 2022
Michael Cowan	Term Expires 2020
Bruce Guard	Term Expires 2020
Michael Mulholland	Term Expires 2020
Sam Garza	Term Expires 2022