

**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 19, 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: November 21, 2018
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Approve Service Contractors' 2019 Rates/Contracts
  
- 3. FINANCIAL MATTERS**
  - a. Approve Revised November 2018 Disbursements
  - b. Approve December 2018 Disbursements
  - c. Approve November 2018 Financials
  - d. Review Investment Report
  
- 4. OTHER BUSINESS**

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: January 16, 2019 at 9:00 a.m.)

<b><u>The Grant Water &amp; Sanitation District Board of Directors:</u></b>	
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