

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTHWEST SUBURBAN DENVER
WATER AND SANITATION DISTRICT**

The regular meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District will be held at 3:30 p.m., Monday, January 15, 2024 at the Governor's Ranch Clubhouse located at 9050 W. Prentice Avenue, Littleton, Colorado 80123. The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Disclosures of Conflicts of Interest
 - b. Open Forum for the Public (5 minute limit per person)
 - c. Approve Minutes: November 20, 2023
 - d. Approve 2024 Sunshine Resolution No. 1
 - e. Discuss February Special Meeting

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve DRC Construction Services Contract for 2024

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of December 2023 Disbursements and Approve January 2024 Disbursements
 - b. Review Draft December 31, 2023 Financial Statements
 - c. Review Investment Report
 - d. Approve 2024 Financial Resolution No. 2
 - e. Approve Audit Engagement Letter

- 4. OTHER BUSINESS**
 - a. Approve 2024 Newsletter

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: March 18, 2024 at 3:30 p.m.)

The Southwest Suburban Denver Water & Sanitation District Board of Directors:

Tim Gasparrini	Term Expires 2027
Chris Veesaert	Term Expires 2027
Pete Doherty	Term Expires 2027
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025