

**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, September 21, 2020 via **Zoom Video Conference Call**. The meeting ID is **461 381 5754**, passcode **6743379**. 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)
 - i. Public Hearing for Tax Liens
 1. Approve Resolution to File Tax Liens
 - ii. Public Hearing to Approve Revised 2020 Fee Schedule
 - c. Approve Minutes: July 20, 2020
- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve JBS Pipeline Contractors Pay Application No. 1
 - c. Review Contractor Licensing Packet
- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of August 2020 Disbursements and Approve September 2020 Disbursements
 - b. Approve August 30, 2020 Bi-Monthly Financial Statements
 - c. Review Investment Report
- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: October 19, 2020 at 3:30 p.m.)

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

Leo Johnson	Term Expires 2023
Chris Veesaert	Term Expires 2023
Pete Doherty	Term Expires 2022
Robert Hart	Term Expires 2022
William Geddes	Term Expires 2022