**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, November 21, 2022 at the Governor’s Ranch Clubhouse located at 9050 W. Prentice Avenue, Littleton, Colorado 80123. The agenda is as follows:

1. **AGENDA & ADMINISTRATIVE MATTERS**
	1. Disclosures of Conflicts of Interest
	2. Open Forum for the Public (5 minute limit per person)
		1. Tim Gasparrini Potential New Board Member Introduction
	3. Approve Minutes: October 17, 2022
	4. Approve 2023 Meeting Schedule
2. **ENGINEERING & MAINTENANCE MATTERS**
	1. Review Engineering Status Report
	2. Review and Approve 2023 Capital Improvement Project
	3. Approve Martin/Martin Engineering Contract for 2023
	4. Approve Service Contractors’ 2023 Rates and Contracts
3. **BUDGET & RATE HEARING**
	1. Approve 2023 Budget
	2. Approve 2023 Rate & Fees
	3. Approve 2022 Budget Resolution No. 6
	4. Approve 2022 Appropriations Resolution No. 7
	5. Approve 2023 Budget Message
4. **FINANCIAL MATTERS**
	1. Approve November 2022 Disbursements
	2. Approve October 31, 2022 Financial Statements
	3. Review Investment Report and New Investment Opportunity
5. **OTHER BUSINESS**
	1. Approve 2023 Contract with Simonson & Associates
	2. Approve Robinson Bailey 2023 Rate Letter
	3. Discuss Possible December “Meeting”