**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”