

**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 16, 2023 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)
 - c. Approve Minutes: November 21, 2022
 - d. Approve Corrected 2023 Meeting Schedule
 - e. Approve 2023 Sunshine Resolution No. 1

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Discuss 2020 Capital Improvement Project Street Repair
 - i. Executive Session
 - b. Review Engineering Status Report
 - c. Approve Service Contractors' 2023 Rates and Contracts

- 3. BUDGET HEARING**
 - a. Approve 2022 Supplemental Budget
 - b. Approve Resolution No. 2 to Adopt Supplemental Budget and Appropriation for 2022

- 4. FINANCIAL MATTERS**
 - a. Ratify Approval of December 2022 Disbursements and Approve January 2023 Disbursements
 - b. Review Draft December 2022 Financial Statements
 - c. Review Investment Report
 - d. Approve 2023 Financial Resolution No. 3
 - e. Approve Audit Engagement Letter

- 5. ELECTIONS**
 - a. Approve Resolution No. 4 to Appoint Designated Election Official for 2023
 - b. Call for Nominations

- 6. OTHER BUSINESS**
 - a. Approve 2023 Newsletter

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: March 20, 2023 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 2023
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025