

**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, March 20, 2023 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: January 16, 2023

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of February 2023 Disbursements and Approve March 2023 Disbursements
 - b. Review Draft February 2023 Bi-Monthly Financial Statements
 - c. Review Investment Report

- 4. ELECTIONS**
 - a. Approve 2023 Election Cancelled - Resolution No. 5

- 5. OTHER BUSINESS**
 - a. Discuss Technical Advisory Committee Participation

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: May 15, 2023 at 3:30 p.m.)

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

Tim Gasparrini	Term Expires 2023
Chris Veesaert	Term Expires 2023
Pete Doherty	Term Expires 2023
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025