

**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 15, 2021 at the **Governor's Ranch Clubhouse located at 9050 W. Prentice Avenue, Littleton, Colorado 80123** and 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: October 18, 2021
 - d. Approve 2022 Meeting Schedule

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Martin/Martin Engineering Contract for 2022
 - c. Approve Service Contractors' 2022 Rates/Contracts

- 3. BUDGET & RATE HEARING**
 - a. Approve 2022 Budget
 - b. Approve 2022 Rates and Fees
 - c. Approve 2021 Budget Resolution No. 4
 - d. Approve 2021 Appropriations Resolution No. 5
 - e. Approve 2022 Budget Message

- 4. FINANCIAL MATTERS**
 - a. Approve November 2021 Disbursements
 - b. Approve October 2021 Financial Statements
 - c. Review Investment Report
 - d. Review Auditor Request for Proposals and Approve 2022 Auditor

- 5. OTHER BUSINESS**
 - a. Approve 2022 Contract with Simonson & Associates

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC

(Next Meeting Date: January 17, 2022 at 3:30 p.m.)

Attending members of the public need to provide proof of vaccination or wear a mask.

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