

**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 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)
    - i. Sump Pump Customer
  - c. Approve Minutes: October 16, 2023
  - d. Approve 2024 Meeting Schedule
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Approve Subsurface Utility Engineering Proposal
  - c. Approve Martin/Martin Engineering Contract for 2024
  - d. Approve Service Contractors' 2024 Rates and Contracts
  
- 3. BUDGET & RATE HEARING**
  - a. Approve 2024 Budget
  - b. Approve 2024 Rate & Fees
  - c. Approve 2023 Budget Resolution No. 7
  - d. Approve 2023 Appropriations Resolution No. 8
  - e. Approve 2024 Budget Message
  
- 4. FINANCIAL MATTERS**
  - a. Approve November 2023 Disbursements
  - b. Approve October 31, 2023 Financial Statements
  - c. Review Investment Report
  
- 5. OTHER BUSINESS**
  - a. Approve 2024 Contract with Simonson & Associates
  - b. Discuss Possible December Meeting

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: January 15, 2024 at 3:30 p.m.)

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

Tim Gasparrini	Term Expires 2027
Chris Veesaert	Term Expires 2027
Pete Doherty	Term Expires 2027
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025