

**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 17, 2022 at 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 15, 2021, December 14, 2021 and January 5, 2022
  - d. Approve 2022 Sunshine Resolution
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Discuss 2020 Capital Improvement Project Street Repairs
    - i. Executive Session
  - b. Review Engineering Status Report
  
- 3. FINANCIAL MATTERS**
  - a. Ratify Approval of December 2021 Disbursements and Approve January 2022 Disbursements
  - b. Review Draft December 2021 Financial Statements
  - c. Review Investment Report
  - d. Approve 2022 Financial Resolution
  - e. Approve Audit Engagement Letter
  
- 4. ELECTIONS**
  - a. Approve Resolution to Appoint Designated Election Official for 2022
  - b. Call for Nominations
  
- 5. OTHER BUSINESS**
  - a. Approve 2022 Newsletter
  - b. Ratify Approval of Insurance Maintenance Endorsement

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: March 21, 2022 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 2022
Robert Hart	Term Expires 2022
William Geddes	Term Expires 2022