

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTHWEST SUBURBAN DENVER
WATER AND SANITATION DISTRICT**

A 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 20, 2020 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. Discuss Letter Regarding 5542 S. Moore Street
 - c. Approve Minutes: November 18, 2019 and December 19, 2019
 - d. Approve 2020 Sunshine Resolution

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

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of December 2019 Disbursements and Approve January 2020 Disbursements
 - b. Review Draft December 2019 Financial Statements
 - c. Review Investment Report

- 4. ELECTIONS**
 - a. Approve Resolution to Appoint Designated Election Official for 2020
 - b. Call for Nominations

- 5. OTHER BUSINESS**
 - a. Approve 2020 Newsletter

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: March 16, 2020 at 3:30 p.m.)

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

John LaBoon	Term Expires 2020
Leo Johnson	Term Expires 2020
Chris Veesaert	Term Expires 2020
Robert Hart	Term Expires 2022
William Geddes	Term Expires 2022

**NOTICE OF REGULAR MEETING
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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 16, 2020 via conference call. **The call in number is 1-866-365-4406, 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: January 20, 2020

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review Bids and Approve Notice of Contract Award for the 2020 Sanitary Sewer Replacement Project

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of February 2020 Disbursements and Approve March 2020 Disbursements
 - b. Review Receivables Report
 - c. Review Draft February 29, 2020 Bi-Monthly Financial Statements
 - d. Review Investment Report

- 4. ELECTION**
 - a. 2020 Election Cancelled – Resolution No. 3

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: May 18, 2020 at 3:30 p.m.)

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

Leo Johnson	Term Expires 2020
Chris Veesaert	Term Expires 2020
John LaBoon	Term Expires 2020
Robert Hart	Term Expires 2021
William Geddes	Term Expires 2021

**NOTICE OF REGULAR MEETING
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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, May 18, 2020 via **Zoom Video Conference Call**. The meeting ID is **461 381 5754**, passcode **6743379**. The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Election – Administer Director Oaths of Office and Elect Officers
 - b. Disclosures of Conflicts of Interest
 - c. Open Forum for the Public (5 minute limit per person)
 - i. Discuss Customer Payment Exceptions
 - d. Approve Minutes: March 16, 2020

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Ratify Approval of the JBS Pipeline Contractors Contract

- 3. AUDIT**
 - a. 2019 Audit Review - Dawn Schilling
 - b. Approve 2019 Audit and District Representation Letter

- 4. FINANCIAL MATTERS**
 - a. Ratify Approval of April 2020 Disbursements and Approve May 2020 Disbursements
 - b. Review Receivables Report
 - c. Approve December 31, 2019 District Audited Financial Statements and April 30, 2020 Bi-Monthly Financial Statements
 - d. Review Investment Report

- 5. OTHER BUSINESS**
 - a. Review Robinson Bailey PC Announcement
 - b. Accept John LaBoon’s Resignation Letter
 - c. Appoint New Board Member

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: July 20, 2020 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
John LaBoon	Term Expires 2023
Robert Hart	Term Expires 2022
William Geddes	Term Expires 2022

**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, July 20, 2020 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: May 18, 2020

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

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of June 2020 Disbursements and Approve July 2020 Disbursements
 - b. Review Receivables Report
 - c. Approve June 30, 2020 Bi-Monthly Financial Statements
 - d. Review Investment Report

- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: September 21, 2020 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

**NOTICE OF REGULAR MEETING
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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, September 21, 2020 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)
 - i. Public Hearing for Tax Liens
 1. Approve Resolution to File Tax Liens
 - ii. Public Hearing to Approve Revised 2020 Fee Schedule
 - c. Approve Minutes: July 20, 2020
- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve JBS Pipeline Contractors Pay Application No. 1
 - c. Review Contractor Licensing Packet
- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of August 2020 Disbursements and Approve September 2020 Disbursements
 - b. Approve August 30, 2020 Bi-Monthly Financial Statements
 - c. Review Investment Report
- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: October 19, 2020 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

**NOTICE OF REGULAR MEETING
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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, October 19, 2020 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: September 21, 2020

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

- 3. BUDGET**
 - a. Review Draft 2021 Engineering Budget
 - b. Review Draft 2021 District Budget

- 4. FINANCIAL MATTERS**
 - a. Approve October 2020 Disbursements
 - b. Approve September 2020 Financial Statements
 - c. Review Investment Report

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: November 16, 2020 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

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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 16, 2020 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 21, 2020
 - d. Approve 2021 Meeting Schedule

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve JBS Pipeline Pay Application No. 2
 - c. Approve Martin/Martin Engineering Contract for 2021
 - d. Approve Service Contractors' 2021 Rates/Contracts

- 3. BUDGET & RATE HEARING**
 - a. Review Updated 2021 Budget, Rates & Fees
 - b. Approve 2021 Budget
 - c. Approve 2021 Rates and Fees
 - d. Approve 2020 Budget Resolution No. 5
 - e. Approve 2020 Appropriations Resolution No. 6
 - f. Approve 2021 Budget Message

- 4. FINANCIAL MATTERS**
 - a. Approve November 2020 Disbursements
 - b. Approve October 2020 Financial Statements
 - c. Review Investment Report
 - d. Approve Audit Engagement Letter

- 5. OTHER BUSINESS**
 - a. Approve 2021 Contract with Simonson & Associates

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 18, 2021 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

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTHWEST SUBURBAN DENVER
WATER AND SANITATION DISTRICT**

The special meeting of the Board of Directors of the SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT will be held at **3:30 p.m.**, Monday, December 21, 2020 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 16, 2020

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Martin/Martin Engineering Contract for 2021
 - c. Approve JBS Pipeline Final Pay Application

- 3. FINANCIAL MATTERS**
 - a. Approve December 2020 Disbursements
 - b. Approve November 2020 Financial Statements
 - c. Review Investment Report
 - d. Discuss Audit RFP and Approve Audit Engagement Letter
 - e. Review Draft Financial Resolution

- 4. OTHER BUSINESS**
 - a. Review 2021 TAC Items
 - b. Review S&A Employee Time Report
 - c. Approve Insurance Maintenance Endorsement

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(Next Meeting Date: January 18, 2021 at 3:30 p.m.)

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