

**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 18, 2021 via **Zoom Video Conference Call**. The meeting ID is 461 381 5754, passcode 6743379. The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Appoint Officers for 2021
 - b. Disclosures of Conflicts of Interest
 - c. Open Forum for the Public (5 minute limit per person)
 - d. Approve Minutes: December 21, 2020
 - e. Approve 2021 Sunshine Resolution No. 1

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

- 3. FINANCIAL MATTERS**
 - a. Approval of January 2021 Disbursements
 - b. Review Draft December 2020 Financial Statements
 - c. Review Investment Report
 - d. Approve 2021 Financial Resolution No. 2

- 4. OTHER BUSINESS**
 - a. Approve 2021 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**

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, March 15, 2021 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: January 18, 2021

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review Bids and Approve Notice of Contract Award for the 2021 Capital Improvement Project

- 3. RATE HEARING**
 - a. Approve Revised 2021 Fee Schedule

- 4. FINANCIAL MATTERS**
 - a. Ratify Approval of February 1, 2021 through March 1, 2021 Disbursements
 - b. Approve March 2, 2021 through March 31, 2021 Disbursements
 - c. Review Receivables Report
 - d. Review Draft February 28, 2021 Bi-Monthly Financial Statements
 - e. Review Investment Report

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: May 17, 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**

A special meeting of the Board of Directors of the SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT will be held at 3:30 p.m., Thursday, April 15, 2021 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: March 15, 2021

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Change Order No. 1

- 3. FINANCIAL MATTERS**
 - a. Approve April 2021 Disbursements

- 4. OTHER BUSINESS**
 - a. Review Sump Pump Letter

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: May 17, 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 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, May 17, 2021 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: April 15, 2021

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Change Order No. 2
 - c. Approve Pay Application No. 1

- 3. AUDIT**
 - a. 2020 Audit Review - Dawn Schilling
 - b. Approve 2020 Audit and District Representation Letter

- 4. FINANCIAL MATTERS**
 - a. Approve May 2021 Disbursements
 - b. Approve December 31, 2020 District Audited Financial Statements
 - c. Approve April 30, 2021 Bi-Monthly Financial Statements
 - d. Review Investment Report

- 5. OTHER BUSINESS**
 - a. Discuss Request for Proposals

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: July 19, 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 3:00 p.m., Thursday, July 8, 2021 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)

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Discuss 2020 Capital Improvement Project Street Repairs

- 3. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: July 19, 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 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 19, 2021 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 17, 2021 and July 8, 2021

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Change Order No. 3 through No. 6
 - c. Ratify Approval of Pay Application No. 2
 - d. Approve Pay Application No. 3 and No. 4

Executive Session

 - e. Discuss 2020 Capital Improvement Project Street Repairs

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of June 2021 Disbursements
 - b. Approve July 2021 Disbursements
 - c. Approve June 30, 2021 Bi-Monthly Financial Statements
 - d. Review Investment Report

- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: September 20, 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**

A special meeting of the Board of Directors of the SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT will be held at 3:00 p.m., Monday, July 26, 2021 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)

- 2. ENGINEERING & MAINTENANCE MATTERS**

Executive Session

 - a. Discuss 2020 Capital Improvement Project Street Repairs

- 3. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: September 20, 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**

A special meeting of the Board of Directors of the SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT will be held at 3:00 p.m., Wednesday, September 1, 2021 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)

- 2. ENGINEERING & MAINTENANCE MATTERS**

Executive Session

 - a. Discuss 2020 Capital Improvement Project Street Repairs

- 3. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: September 20, 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 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, September 20, 2021 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: July 19, 2021, July 26, 2021 and September 1, 2021

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Ratify Approval of Pay Application No. 5

Executive Session

 - c. Discuss 2020 Capital Improvement Project Street Repairs

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of August 2021 Disbursements
 - b. Approve September 2021 Disbursements
 - c. Approve August 31, 2021 Bi-Monthly Financial Statements
 - d. Review Investment Report

- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: October 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 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, October 18, 2021 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 No. 3 to File Tax Liens
 - c. Approve Minutes: September 20, 2021
- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
Executive Session
 - b. Discuss 2020 Capital Improvement Project Street Repairs
- 3. BUDGET MATTERS**
 - a. Review Draft 2022 Engineering Budget
 - b. Review Draft 2022 District Budget
- 4. FINANCIAL MATTERS**
 - a. Approve October 2021 Disbursements
 - b. Approve September 30, 2021 Financial Statements
 - c. Review Investment Report
- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: November 15, 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 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

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

A special meeting of the Board of Directors of the SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT will be held at 10:00 a.m., Tuesday, December 14, 2021 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)

- 2. ENGINEERING & MAINTENANCE MATTERS**

Executive Session

 - a. Discuss 2020 Capital Improvement Project Street Repairs

- 3. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 17, 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