

**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 1:00 p.m., Wednesday, January 5, 2022 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

**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

**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 21, 2022 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 17, 2022

- 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 February 2022 Disbursements and Approve March 2022 Disbursements
 - b. Review Draft February 2022 Bi-Monthly Financial Statements
 - c. Review Investment Report

- 4. ELECTIONS**
 - a. Approve 2022 Election Cancelled - Resolution No. 4

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: May 16, 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 2023
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., Tuesday, May 17, 2022 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. 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 21, 2022

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Discuss 2020 Capital Improvement Project Street Repairs
 - i. Executive Session
 - b. Review and Consider Approval of Agreement Regarding Repairs at W. Berry Drive
 - c. Review Engineering Status Report
 - d. Review Bids and Approve Notice of Contract Award for the 2022 Capital Improvement Project

- 3. AUDIT**
 - a. 2021 Audit Review - Dawn Schilling
 - b. Approve 2021 Audit and District Representation Letter

- 4. FINANCIAL MATTERS**
 - a. Ratify Approval of April 2022 Disbursements and Approve May 2022 Disbursements
 - b. Approve December 31, 2021 District Audited Financial Statements and April 30, 2022 Bi-Monthly Financial Statements
 - c. Review Investment Report

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: July 18, 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 2023
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025

**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 on Friday, May 27, 2022 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
 - i. Executive Session
 - b. Review proposals from C&L Water Solutions and Brannan
 - c. Review Bids and Approve Notice of Contract Award for the 2022 Capital Improvement Project

- 3. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: July 18, 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 2023
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025

**NOTICE OF SPECIAL MEETING
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SOUTHWEST SUBURBAN DENVER
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The special meeting of the Board of Directors of the SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT will be held at **12:00 p.m., Thursday, July 14, 2022 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
 - i. Executive Session
 - b. Approve Agreement with JBS Pipeline Contractors

- 3. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: July 18, 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 2023
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025

**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 18, 2022 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)
 - c. Approve Minutes: May 17, 2022 and May 27, 2022

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Discuss 2020 Capital Improvement Project Street Repairs
 - i. Executive Session
 - b. Review Engineering Status Report

- 3. RATE HEARING**
 - a. Approve Revised 2022 Rates and Fees

- 4. FINANCIAL MATTERS**
 - a. Ratify Approval of June 2022 Disbursements and Approve July 2022 Disbursements
 - b. Approve June 30, 2022 Bi-Monthly Financial Statements
 - c. Review Investment Report

- 5. OTHER BUSINESS**
 - a. Discuss Streamline Website Options
 - b. Discuss Denver Water Distributor Breakfast
 - c. Discuss 2022 SDA Annual Conference

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: September 19, 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 2023
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025

**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 19, 2022 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)
 - c. Approve Minutes: July 14, 2022 and July 18, 2022

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

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of August 2022 Disbursements and Approve September 2022 Disbursements
 - b. Approve August 31, 2022 Bi-Monthly Financial Statements
 - c. Review Investment Report

- 4. OTHER BUSINESS**
 - a. TAC – Denver Water Rate Review

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: October 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 2023
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025

**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, October 17, 2022 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. Public Hearing for Tax Liens
 1. Approve Resolution No. 5 to File Tax Liens
 - c. Approve Minutes: September 19, 2022
- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
- 3. BUDGET MATTERS**
 - a. Review Draft 2023 Engineering Budget
 - b. Review Draft 2023 District Budget
- 4. FINANCIAL MATTERS**
 - a. Approve October 2022 Disbursements
 - b. Approve September 30, 2022 Financial Statements
 - c. Review Investment Report and New Investment Opportunity
- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: November 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 2023
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025

**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, November 21, 2022 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. Tim Gasparini Potential New Board Member Introduction
 - c. Approve Minutes: October 17, 2022
 - d. Approve 2023 Meeting Schedule

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review and Approve 2023 Capital Improvement Project
 - c. Approve Martin/Martin Engineering Contract for 2023
 - d. Approve Service Contractors’ 2023 Rates and Contracts

- 3. BUDGET & RATE HEARING**
 - a. Approve 2023 Budget
 - b. Approve 2023 Rate & Fees
 - c. Approve 2022 Budget Resolution No. 6
 - d. Approve 2022 Appropriations Resolution No. 7
 - e. Approve 2023 Budget Message

- 4. FINANCIAL MATTERS**
 - a. Approve November 2022 Disbursements
 - b. Approve October 31, 2022 Financial Statements
 - c. Review Investment Report and New Investment Opportunity

- 5. OTHER BUSINESS**
 - a. Approve 2023 Contract with Simonson & Associates
 - b. Approve Robinson Bailey 2023 Rate Letter
 - c. Discuss Possible December “Meeting”

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 16, 2023 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 2023
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025

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The special meeting of the Board of Directors of the SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT will be held at 5:00 p.m., Monday, December 19, 2022 at the Raccoon Creek Golf Course Restaurant located at 7301 W. Bowles 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)

- 2. OTHER BUSINESS**
 - a. Recognition of Leo Johnson's 40 Years of Service as a Board Member

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 16, 2023 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 2023
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William Geddes	Term Expires 2025