

**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 16, 2023 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 21, 2022
 - d. Approve Corrected 2023 Meeting Schedule
 - e. Approve 2023 Sunshine Resolution No. 1

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Discuss 2020 Capital Improvement Project Street Repair
 - i. Executive Session
 - b. Review Engineering Status Report
 - c. Approve Service Contractors' 2023 Rates and Contracts

- 3. BUDGET HEARING**
 - a. Approve 2022 Supplemental Budget
 - b. Approve Resolution No. 2 to Adopt Supplemental Budget and Appropriation for 2022

- 4. FINANCIAL MATTERS**
 - a. Ratify Approval of December 2022 Disbursements and Approve January 2023 Disbursements
 - b. Review Draft December 2022 Financial Statements
 - c. Review Investment Report
 - d. Approve 2023 Financial Resolution No. 3
 - e. Approve Audit Engagement Letter

- 5. ELECTIONS**
 - a. Approve Resolution No. 4 to Appoint Designated Election Official for 2023
 - b. Call for Nominations

- 6. OTHER BUSINESS**
 - a. Approve 2023 Newsletter

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

**NOTICE OF REGULAR MEETING
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SOUTHWEST SUBURBAN DENVER
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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, March 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)
 - c. Approve Minutes: January 16, 2023

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

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of February 2023 Disbursements and Approve March 2023 Disbursements
 - b. Review Draft February 2023 Bi-Monthly Financial Statements
 - c. Review Investment Report

- 4. ELECTIONS**
 - a. Approve 2023 Election Cancelled - Resolution No. 5

- 5. OTHER BUSINESS**
 - a. Discuss Technical Advisory Committee Participation

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: May 15, 2023 at 3:30 p.m.)

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

Tim Gasparini	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 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 15, 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. 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)
 - d. Approve Minutes: March 20, 2023

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

- 3. AUDIT**
 - a. 2022 Audit Review – Dawn Schilling
 - b. Approve 2022 Audit and District Representation Letter

- 4. FINANCIAL MATTERS**
 - a. Ratify Approval of April 2023 Disbursements and Approve May 2023 Disbursements
 - b. Approve December 31, 2022 District Audited Financial Statements and April 30, 2023 Bi-Monthly Financial Statements
 - c. Review Investment Report

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: July 17, 2023 at 3:30 p.m.)

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

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

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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, July 17, 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)
 - c. Approve Minutes: May 15, 2023

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review and Approve Pay Application No. 2

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of June 2023 Disbursements and Approve July 2023 Disbursements
 - b. Approve June 30, 2023 Bi-Monthly Financial Statements
 - c. Review Investment Report

- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: September 18, 2023 at 3:30 p.m.)

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

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

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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, September 18, 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)
 - c. Approve Minutes: July 17, 2023

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. DRC Construction SL-RAT Presentation
 - b. Review Engineering Status Report
 - c. Review and Discuss Jefferson County Letter

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of August 2023 Disbursements and Approve September 2023 Disbursements
 - b. Approve August 31 2023 Bi-Monthly Financial Statements
 - c. Review Investment Report

- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: October 16, 2023 at 3:30 p.m.)

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

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

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- 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. 6 to File Tax Liens
 - c. Approve Minutes: September 18, 2023
- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review Letter Received from C&L Water Solutions
 - c. Review and Discuss District Response Letter to Jefferson County
- 3. BUDGET MATTERS**
 - a. Review Draft 2024 Engineering Budget
 - b. Review Draft 2024 District Budget
- 4. FINANCIAL MATTERS**
 - a. Approve October 2023 Disbursements
 - b. Approve September 30, 2023 Statements
 - c. Review Investment Report
- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: November 20, 2023 at 3:30 p.m.)

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

Tim Gasparini	Term Expires 2027
Chris Veesaert	Term Expires 2027
Pete Doherty	Term Expires 2027
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- 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 Gasparini	Term Expires 2027
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Pete Doherty	Term Expires 2027
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