

**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, November 19, 2018 at the **Governor's Ranch Clubhouse located at 9050 W. Prentice Avenue, Littleton, Colorado 80123**. The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTER**
 - a. Disclosures of Conflicts of Interest
 - b. Open Forum for the Public (5 minute limit per person)
 - c. Approve Minutes: October 15, 2018
 - d. Approve 2019 Meeting Schedule

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review and Approve RFP's for Contractor Services
 - c. Approve Martin/Martin Engineering Contract for 2019
 - d. Approve Service Contractors' 2019 Rates/Contracts

- 3. RATE & BUDGET HEARING**
 - a. Approve 2019 Rates & Fees
 - b. Approve 2019 Budget
 - c. Approve 2018 Budget Resolution No. 6
 - d. Approve 2018 Appropriations Resolution No. 7
 - e. Approve 2019 Budget Message

- 4. FINANCIAL MATTERS**
 - a. Approve November 2018 Disbursements
 - b. Approve October 2018 Financial Statements
 - c. Review Investment Report
 - d. Approve Audit Engagement Letter

- 5. OTHER BUSINESS**
 - a. Approve 2019 Contract with Simonson & Associates
 - b. Approve Robinson Bailey PC New Rates
 - c. Approve Insurance Maintenance Endorsement

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 21, 2019 at 4:30 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