

**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