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 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 JohnsonTerm Expires 2023Chris VeesaertTerm Expires 2023Pete DohertyTerm Expires 2023Robert HartTerm Expires 2025William GeddesTerm Expires 2025