

**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 4:30 p.m., Monday, March 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 MATTERS**
 - a. Disclosures of Conflicts of Interest
 - b. Open Forum for the Public (5 minute limit per person)
 - c. Approve Minutes: January 15, 2018

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review Bids and Approve Notice of Contract Award for the 2018 Sanitary Sewer Replacement and Cured-in-Place Pipe Lining Projects

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of February 2018 Disbursements and Approve March 2018 Disbursements
 - b. Review Receivables Report
 - c. Review Draft February 28, 2018 Bi-Monthly Financial Statements
 - d. Review Investment Report

- 4. ELECTION**
 - a. 2018 Election Cancelled – Resolution No. 3

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: May 21, 2018 at 4:30 p.m.)

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

Leo Johnson	Term Expires 2020
Chris Veesaert	Term Expires 2020
John LaBoon	Term Expires 2020
Robert Hart	Term Expires 2018
Eddie Powell	Term Expires 2018