

**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, May 18, 2020 via **Zoom Video Conference Call**. The meeting ID is **461 381 5754**, passcode **6743379**. 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)
 - i. Discuss Customer Payment Exceptions
 - d. Approve Minutes: March 16, 2020

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Ratify Approval of the JBS Pipeline Contractors Contract

- 3. AUDIT**
 - a. 2019 Audit Review - Dawn Schilling
 - b. Approve 2019 Audit and District Representation Letter

- 4. FINANCIAL MATTERS**
 - a. Ratify Approval of April 2020 Disbursements and Approve May 2020 Disbursements
 - b. Review Receivables Report
 - c. Approve December 31, 2019 District Audited Financial Statements and April 30, 2020 Bi-Monthly Financial Statements
 - d. Review Investment Report

- 5. OTHER BUSINESS**
 - a. Review Robinson Bailey PC Announcement
 - b. Accept John LaBoon’s Resignation Letter
 - c. Appoint New Board Member

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: July 20, 2020 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
John LaBoon	Term Expires 2023
Robert Hart	Term Expires 2022
William Geddes	Term Expires 2022