**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, May 21, 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**
   1. Election – Administer Oaths of Office and Elect Officers
   2. Disclosures of Conflicts of Interest
   3. Open Forum for the Public (5 minute limit per person)
      1. Mullaney Letter
   4. Approve Minutes: March 19, 2018
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
3. **AUDIT**
   1. 2017 Audit Review - Dawn Schilling
   2. Approve 2017 Audit and District Representation Letter
4. **FINANCIAL MATTERS**
   1. Ratify Approval of April 2018 Disbursements and Approve May 2018 Disbursements
   2. Review Receivables Report
   3. Approve December 31, 2017 District Audited Financial Statements and April 30, 2018 Bi-Monthly Financial Statements
   4. Review Investment Report
   5. Approve Colorado Statewide Investment Pool 2018 Resolution No.4
5. **OTHER BUSINESS**