

**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, September 17, 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: July 16, 2018

2. ENGINEERING & MAINTENANCE MATTERS

- a. Review Engineering Status Report
- b. Approve Letter to Jefferson County for Sewer Backup Costs
- c. Ratify Approval of Conroy Change Order No. 2 & No. 3
- d. Approve Conroy Pay Application No. 3

3. FINANCIAL MATTERS

- a. Ratify Approval of August 2018 Disbursements and Approve September 2018 Disbursements
- b. Approve July and August 2018 Financial Statements
- c. Review Metro Wastewater 2019 Annual Charge for Services
- d. Review Investment Report

4. OTHER BUSINESS

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: October 15, 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 2022
William Geddes	Term Expires 2022