NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT

A special meeting of the Board of Directors of the SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT will be held at 3:00 p.m., Wednesday, September 1, 2021 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

Executive Session

a. Discuss 2020 Capital Improvement Project Street Repairs

3. OTHER BUSINESS

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC

(Next Meeting Date: September 20, 2021 at 3:30 p.m.)

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

Leo JohnsonTerm Expires 2023Chris VeesaertTerm Expires 2023Pete DohertyTerm Expires 2022Robert HartTerm Expires 2022William GeddesTerm Expires 2022