

**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, March 21, 2022 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)
  - c. Approve Minutes: January 17, 2022
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Discuss 2020 Capital Improvement Project Street Repairs
    - i. Executive Session
  - b. Review Engineering Status Report
  
- 3. FINANCIAL MATTERS**
  - a. Ratify Approval of February 2022 Disbursements and Approve March 2022 Disbursements
  - b. Review Draft February 2022 Bi-Monthly Financial Statements
  - c. Review Investment Report
  
- 4. ELECTIONS**
  - a. Approve 2022 Election Cancelled - Resolution No. 4
  
- 5. OTHER BUSINESS**

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: May 16, 2022 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
Pete Doherty	Term Expires 2023
Robert Hart	Term Expires 2022
William Geddes	Term Expires 2022