

**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, July 17, 2023 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: May 15, 2023
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Review and Approve Pay Application No. 2
  
- 3. FINANCIAL MATTERS**
  - a. Ratify Approval of June 2023 Disbursements and Approve July 2023 Disbursements
  - b. Approve June 30, 2023 Bi-Monthly Financial Statements
  - c. Review Investment Report
  
- 4. OTHER BUSINESS**

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: September 18, 2023 at 3:30 p.m.)

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

Tim Gasparini	Term Expires 2027
Chris Veesaert	Term Expires 2027
Pete Doherty	Term Expires 2027
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025