

**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, October 16, 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)
 - i. Public Hearing for Tax Liens
 1. Approve Resolution No. 6 to File Tax Liens
 - c. Approve Minutes: September 18, 2023
- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review Letter Received from C&L Water Solutions
 - c. Review and Discuss District Response Letter to Jefferson County
- 3. BUDGET MATTERS**
 - a. Review Draft 2024 Engineering Budget
 - b. Review Draft 2024 District Budget
- 4. FINANCIAL MATTERS**
 - a. Approve October 2023 Disbursements
 - b. Approve September 30, 2023 Statements
 - c. Review Investment Report
- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: November 20, 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