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 20, 2020 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: May 18, 2020

2. ENGINEERING & MAINTENANCE MATTERS

a. Review Engineering Status Report

3. FINANCIAL MATTERS

- a. Ratify Approval of June 2020 Disbursements and Approve July 2020 Disbursements
- b. Review Receivables Report
- c. Approve June 30, 2020 Bi-Monthly Financial Statements
- d. Review Investment Report

4. OTHER BUSINESS

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC

(Next Meeting Date: September 21, 2020 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