

**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 16, 2020 via conference call. **The call in number is 1-866-365-4406, 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 20, 2020

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review Bids and Approve Notice of Contract Award for the 2020 Sanitary Sewer Replacement Project

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of February 2020 Disbursements and Approve March 2020 Disbursements
 - b. Review Receivables Report
 - c. Review Draft February 29, 2020 Bi-Monthly Financial Statements
 - d. Review Investment Report

- 4. ELECTION**
 - a. 2020 Election Cancelled – Resolution No. 3

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: May 18, 2020 at 3:30 p.m.)

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

Leo Johnson	Term Expires 2020
Chris Veesaert	Term Expires 2020
John LaBoon	Term Expires 2020
Robert Hart	Term Expires 2021
William Geddes	Term Expires 2021