

**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, November 20, 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. Sump Pump Customer
 - c. Approve Minutes: October 16, 2023
 - d. Approve 2024 Meeting Schedule

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Subsurface Utility Engineering Proposal
 - c. Approve Martin/Martin Engineering Contract for 2024
 - d. Approve Service Contractors' 2024 Rates and Contracts

- 3. BUDGET & RATE HEARING**
 - a. Approve 2024 Budget
 - b. Approve 2024 Rate & Fees
 - c. Approve 2023 Budget Resolution No. 7
 - d. Approve 2023 Appropriations Resolution No. 8
 - e. Approve 2024 Budget Message

- 4. FINANCIAL MATTERS**
 - a. Approve November 2023 Disbursements
 - b. Approve October 31, 2023 Financial Statements
 - c. Review Investment Report

- 5. OTHER BUSINESS**
 - a. Approve 2024 Contract with Simonson & Associates
 - b. Discuss Possible December Meeting

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 15, 2024 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