## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT

A special meeting of the Board of Directors of the SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT will be held at 1:00 p.m., Wednesday, January 5, 2022 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)

## 2. ENGINEERING & MAINTENANCE MATTERS

## Executive Session

a. Discuss 2020 Capital Improvement Project Street Repairs

3. OTHER BUSINESS

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC** (Next Meeting Date: January 17, 2022 at 3:30 p.m.)

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

Leo Johnson Chris Veesaert Pete Doherty Robert Hart William Geddes Term Expires 2023 Term Expires 2023 Term Expires 2022 Term Expires 2022 Term Expires 2022