

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTHWEST SUBURBAN DENVER
WATER AND SANITATION DISTRICT**

A 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, January 18, 2021 via **Zoom Video Conference Call**. The meeting ID is 461 381 5754, passcode 6743379. The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Appoint Officers for 2021
 - b. Disclosures of Conflicts of Interest
 - c. Open Forum for the Public (5 minute limit per person)
 - d. Approve Minutes: December 21, 2020
 - e. Approve 2021 Sunshine Resolution No. 1

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report

- 3. FINANCIAL MATTERS**
 - a. Approval of January 2021 Disbursements
 - b. Review Draft December 2020 Financial Statements
 - c. Review Investment Report
 - d. Approve 2021 Financial Resolution No. 2

- 4. OTHER BUSINESS**
 - a. Approve 2021 Newsletter

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: March 16, 2020 at 3:30 p.m.)

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

John LaBoon	Term Expires 2020
Leo Johnson	Term Expires 2020
Chris Veesaert	Term Expires 2020
Robert Hart	Term Expires 2022
William Geddes	Term Expires 2022