**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 3:00 p.m., Monday, July 29, 2019 via conference call. **The call in number is 1-866-365-4406, passcode 6743379#.** The agenda is as follows:

1. **AGENDA & ADMINISTRATIVE MATTERS**
   1. Disclosures of Conflicts of Interest
   2. Open Forum for the Public (5 minute limit per person)
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Discuss Additional Sewer Main Construction for the 2019 Capital Improvement Project
   2. Consider Approval of Change Order No. 2
3. **OTHER BUSINESS**
   1. Discuss District Response Letter to Denver Water on Lead Reduction Program