

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

The special meeting of the Board of Directors of the SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT will be held at **3:30 p.m.**, Monday, December 21, 2020 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)
 - c. Approve Minutes: November 16, 2020

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Martin/Martin Engineering Contract for 2021
 - c. Approve JBS Pipeline Final Pay Application

- 3. FINANCIAL MATTERS**
 - a. Approve December 2020 Disbursements
 - b. Approve November 2020 Financial Statements
 - c. Review Investment Report
 - d. Discuss Audit RFP and Approve Audit Engagement Letter
 - e. Review Draft Financial Resolution

- 4. OTHER BUSINESS**
 - a. Review 2021 TAC Items
 - b. Review S&A Employee Time Report
 - c. Approve Insurance Maintenance Endorsement

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 18, 2021 at 3:30 p.m.)

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

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