

**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 16, 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: October 21, 2020
  - d. Approve 2021 Meeting Schedule
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Approve JBS Pipeline Pay Application No. 2
  - c. Approve Martin/Martin Engineering Contract for 2021
  - d. Approve Service Contractors' 2021 Rates/Contracts
  
- 3. BUDGET & RATE HEARING**
  - a. Review Updated 2021 Budget, Rates & Fees
  - b. Approve 2021 Budget
  - c. Approve 2021 Rates and Fees
  - d. Approve 2020 Budget Resolution No. 5
  - e. Approve 2020 Appropriations Resolution No. 6
  - f. Approve 2021 Budget Message
  
- 4. FINANCIAL MATTERS**
  - a. Approve November 2020 Disbursements
  - b. Approve October 2020 Financial Statements
  - c. Review Investment Report
  - d. Approve Audit Engagement Letter
  
- 5. OTHER BUSINESS**
  - a. Approve 2021 Contract with Simonson & Associates

**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