

**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., Tuesday, May 17, 2022 at the Governor's Ranch Clubhouse located at 9050 W. Prentice Avenue, Littleton, Colorado 80123.** The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Election – Administer Director Oaths of Office and Elect Officers
 - b. Disclosures of Conflicts of Interest
 - c. Open Forum for the Public (5 minute limit per person)
 - i. Discuss Customer Payment Exceptions
 - d. Approve Minutes: March 21, 2022

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Discuss 2020 Capital Improvement Project Street Repairs
 - i. Executive Session
 - b. Review and Consider Approval of Agreement Regarding Repairs at W. Berry Drive
 - c. Review Engineering Status Report
 - d. Review Bids and Approve Notice of Contract Award for the 2022 Capital Improvement Project

- 3. AUDIT**
 - a. 2021 Audit Review - Dawn Schilling
 - b. Approve 2021 Audit and District Representation Letter

- 4. FINANCIAL MATTERS**
 - a. Ratify Approval of April 2022 Disbursements and Approve May 2022 Disbursements
 - b. Approve December 31, 2021 District Audited Financial Statements and April 30, 2022 Bi-Monthly Financial Statements
 - c. Review Investment Report

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: July 18, 2022 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 2023
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025