**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 4:30 p.m., Monday, March 18, 2019 at the **Governor’s Ranch Clubhouse located at 9050 W. Prentice Avenue, Littleton, Colorado 80123.** 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)
   3. Approve Minutes: January 21, 2019
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
   2. Approve Granite Inliner Payment Application No. 2
3. **FINANCIAL MATTERS**
   1. Ratify Approval of February 2019 Disbursements and Approve March 2019 Disbursements
   2. Review Receivables Report
   3. Review Draft February 28, 2019 Bi-Monthly Financial Statements
   4. Review Investment Report
4. **OTHER BUSINESS**