

**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 21, 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. Disclosures of Conflicts of Interest
 - b. Open Forum for the Public (5 minute limit per person)
 - i. Tim Gasparini Potential New Board Member Introduction
 - c. Approve Minutes: October 17, 2022
 - d. Approve 2023 Meeting Schedule

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review and Approve 2023 Capital Improvement Project
 - c. Approve Martin/Martin Engineering Contract for 2023
 - d. Approve Service Contractors’ 2023 Rates and Contracts

- 3. BUDGET & RATE HEARING**
 - a. Approve 2023 Budget
 - b. Approve 2023 Rate & Fees
 - c. Approve 2022 Budget Resolution No. 6
 - d. Approve 2022 Appropriations Resolution No. 7
 - e. Approve 2023 Budget Message

- 4. FINANCIAL MATTERS**
 - a. Approve November 2022 Disbursements
 - b. Approve October 31, 2022 Financial Statements
 - c. Review Investment Report and New Investment Opportunity

- 5. OTHER BUSINESS**
 - a. Approve 2023 Contract with Simonson & Associates
 - b. Approve Robinson Bailey 2023 Rate Letter
 - c. Discuss Possible December “Meeting”

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 16, 2023 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