

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

A special meeting of the Board of Directors of the SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT will be held at 3:30 p.m., Thursday, April 15, 2021 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: March 15, 2021
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Approve Change Order No. 1
  
- 3. FINANCIAL MATTERS**
  - a. Approve April 2021 Disbursements
  
- 4. OTHER BUSINESS**
  - a. Review Sump Pump Letter

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: May 17, 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