

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

A 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, March 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: January 18, 2021
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Review Bids and Approve Notice of Contract Award for the 2021 Capital Improvement Project
  
- 3. RATE HEARING**
  - a. Approve Revised 2021 Fee Schedule
  
- 4. FINANCIAL MATTERS**
  - a. Ratify Approval of February 1, 2021 through March 1, 2021 Disbursements
  - b. Approve March 2, 2021 through March 31, 2021 Disbursements
  - c. Review Receivables Report
  - d. Review Draft February 28, 2021 Bi-Monthly Financial Statements
  - e. Review Investment Report
  
- 5. OTHER BUSINESS**

**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