

**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, July 19, 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: May 17, 2021 and July 8, 2021

2. ENGINEERING & MAINTENANCE MATTERS

- a. Review Engineering Status Report
- b. Approve Change Order No. 3 through No. 6
- c. Ratify Approval of Pay Application No. 2
- d. Approve Pay Application No. 3 and No. 4

Executive Session

- e. Discuss 2020 Capital Improvement Project Street Repairs

3. FINANCIAL MATTERS

- a. Ratify Approval of June 2021 Disbursements
- b. Approve July 2021 Disbursements
- c. Approve June 30, 2021 Bi-Monthly Financial Statements
- d. Review Investment Report

4. OTHER BUSINESS

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: September 20, 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