**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 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: October 21, 2019
   4. Approve 2020 Meeting Schedule
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
   2. Approve Martin/Martin Engineering Contract for 2020
   3. Approve Service Contractors’ 2020 Rates/Contracts
3. **BUDGET**
   1. Approve 2020 Rates & Fees
   2. Approve 2020 Budget
   3. Approve 2019 Budget Resolution No. 3
   4. Approve 2019 Appropriations Resolution No. 4
   5. Approve 2020 Budget Message
4. **FINANCIAL MATTERS**
   1. Approve November 2019 Disbursements
   2. Approve October 2019 Financial Statements
   3. Review Investment Report
   4. Approve Audit Engagement Letter
5. **OTHER BUSINESS**
   1. Approve 2020 Contract with Simonson & Associates