

**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, May 15, 2023 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. Election – Administer Director Oaths of Office and Elect Officers
  - b. Disclosures of Conflicts of Interest
  - c. Open Forum for the Public (5 minute limit per person)
  - d. Approve Minutes: March 20, 2023
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Review and Approve Inliner Solutions Change Order No. 1 and Pay Application No. 1
  
- 3. AUDIT**
  - a. 2022 Audit Review – Dawn Schilling
  - b. Approve 2022 Audit and District Representation Letter
  
- 4. FINANCIAL MATTERS**
  - a. Ratify Approval of April 2023 Disbursements and Approve May 2023 Disbursements
  - b. Approve December 31, 2022 District Audited Financial Statements and April 30, 2023 Bi-Monthly Financial Statements
  - c. Review Investment Report
  
- 5. OTHER BUSINESS**

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: July 17, 2023 at 3:30 p.m.)

**The Southwest Suburban Denver Water & Sanitation District Board of Directors:**

Tim Gasparini	Term Expires 2027
Chris Veesaert	Term Expires 2027
Pete Doherty	Term Expires 2027
Robert Hart	Term Expires 2025
William Geddes	Term Expires 2025