**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 4:30 p.m., Monday, September 15, 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: July 15 and July 29, 2019
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
   2. Approval of Insituform Pay Applications No.1 and No. 2
   3. Discuss Letter from Jefferson County Regarding Sewer Backup Costs
3. **FINANCIAL MATTERS**
   1. Ratify Approval of August 2019 Disbursements and Approve September 2019 Disbursements
   2. Review Receivables Report
   3. Approve August 2019 Bi-Monthly Financial Statements
   4. Review Investment Report
4. **OTHER BUSINESS**
   1. Review Metro Wastewater 2020 Charges for Services
   2. Update on Denver Water Lead Reduction Program