

**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, September 20, 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: July 19, 2021, July 26, 2021 and September 1, 2021

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Ratify Approval of Pay Application No. 5

Executive Session

 - c. Discuss 2020 Capital Improvement Project Street Repairs

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of August 2021 Disbursements
 - b. Approve September 2021 Disbursements
 - c. Approve August 31, 2021 Bi-Monthly Financial Statements
 - d. Review Investment Report

- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: October 18, 2021 at 3:30 p.m.)

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

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|----------------|-------------------|
| 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 |