**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, January 15, 2018 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: November 20, 2017
   4. Approve 2018 Sunshine Resolution
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
   2. Approve O&M Manual
3. **FINANCIAL MATTERS**
   1. Rate Hearing
   2. Ratify Approval of December 2017 Disbursements and Approve January 2018 Disbursements
   3. Review Draft December 2017 Financial Statements
   4. Review Investment Report
4. **ELECTIONS**
   1. Approve Resolution to Appoint Designated Election Official for 2018
   2. Call for Nominations
5. **OTHER BUSINESS**
   1. Approve 2018 District Newsletter
   2. Approve Public Information Request Form