**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, July 15, 2024 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: May 20, 2024
2. **ENGINEERING & MAINTENANCE MATTERS**
	1. Review Engineering Status Report
	2. Review and Approve Diamond Pay Application No. 2 & 3
3. **FINANCIAL MATTERS**
	1. Ratify Approval of June 2024 Disbursements and Approve July 2024 Disbursements
	2. Review Draft June 2024 Bi-Monthly Financial Statements
	3. Review Investment Report
4. **OTHER BUSINESS**