

**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 18, 2022 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. Disclosures of Conflicts of Interest
  - b. Open Forum for the Public (5 minute limit per person)
  - c. Approve Minutes: May 17, 2022 and May 27, 2022
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Discuss 2020 Capital Improvement Project Street Repairs
    - i. Executive Session
  - b. Review Engineering Status Report
  
- 3. RATE HEARING**
  - a. Approve Revised 2022 Rates and Fees
  
- 4. FINANCIAL MATTERS**
  - a. Ratify Approval of June 2022 Disbursements and Approve July 2022 Disbursements
  - b. Approve June 30, 2022 Bi-Monthly Financial Statements
  - c. Review Investment Report
  
- 5. OTHER BUSINESS**
  - a. Discuss Streamline Website Options
  - b. Discuss Denver Water Distributor Breakfast
  - c. Discuss 2022 SDA Annual Conference

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: September 19, 2022 at 3:30 p.m.)

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

|                |                   |
|----------------|-------------------|
| Leo Johnson    | Term Expires 2023 |
| Chris Veesaert | Term Expires 2023 |
| Pete Doherty   | Term Expires 2023 |
| Robert Hart    | Term Expires 2025 |
| William Geddes | Term Expires 2025 |