**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, January 20, 2025 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
      1. Appoint New Chairman
   2. Open Forum for the Public (5 minute limit per person)
   3. Approve Minutes: November 18, 2024
   4. Approve 2025 Sunshine Resolution No. 1
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
3. **FINANCIAL MATTERS**
   1. Ratify Approval of December 2024 Disbursements and Approve January 2025 Disbursements
   2. Review Draft December 31, 2024 Financial Statements
   3. Review Investment Report
   4. Approve Audit Engagement Letter
4. **ELECTION MATTERS**
   1. Approve Resolution No. 2 to Appoint Designated Election Official
   2. Call for Nominations
5. **OTHER BUSINESS**
   1. Discuss 2025 Billing and Newsletter