

**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 21, 2026 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. Appoint New Board Member
    - i. Oath of Office – Alan Norton
  - c. Open Forum for the Public (5-minute limit per person)
    - i. Consider Customer Request to Waive Late Fees
  - d. Approve Minutes: July 20, 2026
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
- 3. AUDIT**
  - a. 2025 Audit Review – Dawn Schilling
  - b. Approve 2025 Audit and District Representation Letter
- 4. FINANCIAL MATTERS**
  - a. Approve Updated Financial Authority Resolution #4
  - b. Ratify Approval of August 2026 Disbursements and Approve September 2026 Disbursements
  - c. Review Current List of Delinquent Customers and Discuss Water Shut Off for Delinquent Accounts
  - d. Review August 2026 Bi-Monthly Financial Statements
  - e. Review Investment Report
- 5. OTHER BUSINESS**

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: October 19, 2026 at 3:30 p.m.)

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

|                |                   |
|----------------|-------------------|
| Tim Gasparrini | Term Expires 2027 |
| Pete Doherty   | Term Expires 2027 |
| Robert Hart    | Term Expires 2029 |
| William Geddes | Term Expires 2029 |