

**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 16, 2023 via **Zoom Video Conference Call**. The meeting ID is **461 381 5754**, passcode **6743379**. 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: November 21, 2022
  - d. Approve Corrected 2023 Meeting Schedule
  - e. Approve 2023 Sunshine Resolution No. 1
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Discuss 2020 Capital Improvement Project Street Repair
    - i. Executive Session
  - b. Review Engineering Status Report
  - c. Approve Service Contractors' 2023 Rates and Contracts
  
- 3. BUDGET HEARING**
  - a. Approve 2022 Supplemental Budget
  - b. Approve Resolution No. 2 to Adopt Supplemental Budget and Appropriation for 2022
  
- 4. FINANCIAL MATTERS**
  - a. Ratify Approval of December 2022 Disbursements and Approve January 2023 Disbursements
  - b. Review Draft December 2022 Financial Statements
  - c. Review Investment Report
  - d. Approve 2023 Financial Resolution No. 3
  - e. Approve Audit Engagement Letter
  
- 5. ELECTIONS**
  - a. Approve Resolution No. 4 to Appoint Designated Election Official for 2023
  - b. Call for Nominations
  
- 6. OTHER BUSINESS**
  - a. Approve 2023 Newsletter

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: March 20, 2023 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