**NOTICE OF SPECIAL MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**SOUTHWEST SUBURBAN DENVER**

**WATER AND SANITATION DISTRICT**

A special meeting of the Board of Directors of the SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT will be held at 11:00 a.m., Thursday, December 19, 2019 via conference call. **The call in number is 1-866-715-6499, passcode 5009931462#.** 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)
2. **ENGINEERING & MAINTENANCE MATTERS**
	1. Discuss and Approve Lamb-Star Engineering Agreement
3. **OTHER BUSINESS**