**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 4:30 p.m., Monday, October 21, 2019 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
   2. Open Forum for the Public (5 minute limit per person)
      1. Lien Hearing for Past Due Customers
         1. Approve Resolution No. 2 and Exhibit A
   3. Approve Minutes: September 16, 2019
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
   2. Approval of Insituform Final Pay Applications No. 3
   3. Approve Tracer Wire Detail
3. **BUDGET**
   1. Review Draft 2020 Engineering Budget
   2. Review Draft 2020 District Budget
4. **FINANCIAL MATTERS**
   1. Approve October 2019 Disbursements
   2. Approve September 2019 Financial Statements
   3. Review Investment Report
5. **OTHER BUSINESS**