**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**