**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, November 18, 2024 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
      1. Appoint interim Chairman
   2. Open Forum for the Public (5 minute limit per person)
   3. Approve Minutes: October 21, 2024
   4. Approve 2025 Meeting Schedule
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
   2. Approve Martin/Martin Engineering Contract for 2025
   3. Approve Service Contractors’ 2025 Rates and Contracts
3. **BUDGET & RATE HEARING**
   1. Approve 2025 Budget
   2. Approve 2025 Rates & Fees
   3. Approve 2024 Budget Resolution No. 4
   4. Approve 2024 Appropriations Resolution No. 5
   5. Approve 2025 Budget Message
4. **FINANCIAL MATTERS**
   1. Approve November 2024 Disbursements
   2. Approve October 31, 2024 Financial Statements
   3. Review Investment Report
5. **OTHER BUSINESS**
   1. Discuss Billing Changes
   2. Approve 2025 Contract with Simonson & Associates