

**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, May 17, 2021 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: April 15, 2021

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Change Order No. 2
 - c. Approve Pay Application No. 1

- 3. AUDIT**
 - a. 2020 Audit Review - Dawn Schilling
 - b. Approve 2020 Audit and District Representation Letter

- 4. FINANCIAL MATTERS**
 - a. Approve May 2021 Disbursements
 - b. Approve December 31, 2020 District Audited Financial Statements
 - c. Approve April 30, 2021 Bi-Monthly Financial Statements
 - d. Review Investment Report

- 5. OTHER BUSINESS**
 - a. Discuss Request for Proposals

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: July 19, 2021 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 2022
Robert Hart	Term Expires 2022
William Geddes	Term Expires 2022