**NOTICE OF SPECIAL MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**SOUTHWEST SUBURBAN DENVER**

**WATER AND SANITATION DISTRICT**

The special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District will be held at 3:30 p.m., Monday, February 5, 2024 via Zoom Video Conference Call. The meeting ID is 461 381 5754, passcode 6743379**.** 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. Review Bids for 2024 Capital Improvement Project
3. **FINANCIAL MATTERS**
   1. Approve 2024 Financial Resolution No. 2
4. **OTHER BUSINESS**