**NOTICE OF REGULAR MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**SOUTHWEST SUBURBAN DENVER**

**WATER AND SANITATION DISTRICT**

A 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, January 20, 2020 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. Discuss Letter Regarding 5542 S. Moore Street
   3. Approve Minutes: November 18, 2019 and December 19, 2019
   4. Approve 2020 Sunshine Resolution
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
3. **FINANCIAL MATTERS**
   1. Ratify Approval of December 2019 Disbursements and Approve January 2020 Disbursements
   2. Review Draft December 2019 Financial Statements
   3. Review Investment Report
4. **ELECTIONS**
   1. Approve Resolution to Appoint Designated Election Official for 2020
   2. Call for Nominations
5. **OTHER BUSINESS**
   1. Approve 2020 Newsletter