**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, January 15, 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
   2. Open Forum for the Public (5 minute limit per person)
   3. Approve Minutes: November 20, 2023
   4. Approve 2024 Sunshine Resolution No. 1
   5. Discuss February Special Meeting
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. Review Engineering Status Report
   2. Approve DRC Construction Services Contract for 2024
3. **FINANCIAL MATTERS**
   1. Ratify Approval of December 2023 Disbursements and Approve January 2024 Disbursements
   2. Review Draft December 31, 2023 Financial Statements
   3. Review Investment Report
   4. Approve 2024 Financial Resolution No. 2
   5. Approve Audit Engagement Letter
4. **OTHER BUSINESS**
   1. Approve 2024 Newsletter