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 16, 2026 at the Governor's Ranch Clubhouse located at 9050 W. Prentice Avenue, Littleton, Colorado 80123**.** 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: October 19, 2026
- d. Approve 2027 Meeting Schedule

2. ENGINEERING & MAINTENANCE MATTERS
- a. Review Engineering Status Report
- b. Review and Approve Martin/Martin Engineering Contract for 2027
- c. Approve Service Contractors' 2027 Rates and Contracts

3. BUDGET & RATE HEARING
- a. Approve 2027 Budget
- b. Approve 2027 Rates
- c. Approve 2026 Budget Resolution No. 5
- d. Approve 2026 Appropriations Resolution No. 6
- e. Approve 2027 Budget Message

4. FINANCIAL MATTERS
- a. Approve November 2026 Disbursements
- b. Approve October 2026 Financial Statements
- c. Review Investment Report

5. OTHER BUSINESS
- a. Approve 2027 Contract with Simonson & Associates

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 18, 2027 at 3:30 p.m.)

The Southwest Suburban Denver Water & Sanitation District Board of Directors:

Tim Gasparrini	Term Expires 2027
Alan Norton	Term Expires 2027
Peter Doherty	Term Expires 2027
Robert Hart	Term Expires 2029
William Geddes	Term Expires 2029