

**SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Debbie Gibson	President	May 2027
Diana Reynolds	Vice President/Assistant Secretary	May 2025
William Groves Jr.	Secretary/Treasurer	May 2025
Julia Erickson	Assistant Secretary	May 2025
VACANT	Assistant Secretary	May 2025

**DATE:       Wednesday, August 9, 2023**

**TIME:       3:00 p.m.**

**LOCATION: Lakewood Cultural Center  
470 S. Allison Parkway  
Lakewood, CO.**

**CONSENT AGENDA:**

- A. Call to Order (*verify a quorum of the Board is present*)
  - B. Approve Agenda (*ask if anyone has changes or additions to the agenda*)
  - C. Review and Approve Minutes of the June 14, 2023, Regular Meeting (enclosure)
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**I. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)**

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**II. FINANCIAL ITEMS:**

- A. Presentation by Graziano Budny Wealth Management on District's Financials.
  - B. Consider Ratification of Past Payment of Claims and Approval of Current Claim (enclosure)  
(*Board motion required*)
  - C. Review and Approve District Unaudited Financial Statements  
(*Board motion required*)
  - D. Review and Consider Approval of the 2022 Budget Amendment (enclosure)  
(*Board motion required*)
  - E. Review and Consider Ratification of the 2022 Audit (enclosure)  
(*Board motion required*)
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III. MANAGER'S ITEMS:

- A. Manager's report
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IV. ACTION ITEMS: *(ask the Board if they have any other matters to discuss).*

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V. DIRECTOR'S ITEMS: *(ask the Board if they have any other matters to discuss).*

- A. Review of District Hydrant Testing (enclosure)
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VI. OTHER BUSINESS: *(ask manager if there are any other items. Also, if someone wants to add something to the agenda at the meeting, this is where the item would be discussed).*

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VII. ADJOURNMENT: