

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Debbie Gibson	President	May 2023
Diana Reynolds	Treasurer/Assistant Secretary	May 2022
William Groves Jr.	Secretary	May 2022
Julia Erickson	Director/Assistant Secretary	May 2022
VACANT	Director	May 2022

**DATE: Friday, December 3, 2021**

**TIME: 7:00 p.m.**

**LOCATION: 14065 W. Colfax Drive  
Lakewood, CO 80401**

I. 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 October 13, 2021, Regular Meeting (enclosure)
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II. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)

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III. FINANCIAL ITEMS:

- A. Consider Ratification of the Past Payment of Claims (enclosure)
    - 1. (*Board motion required*)
  - B. Consider Approval of Current Payment of Claims (enclosure)
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IV. MANAGER'S ITEMS:

A. Manager's report

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V. ACTION ITEMS:

A. Review and Consider 2021 Audit Engagement Letter with Haynie & Co.  
(enclosure)

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

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VII. 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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VIII. ADJOURNMENT:

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