

**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 2023
Diana Reynolds	Treasurer/Assistant Secretary	May 2025
William Groves Jr.	Secretary	May 2025
Julia Erickson	Director/Assistant Secretary	May 2025
VACANT	Director	May 2023

DATE: Wednesday, August 10, 2022

TIME: 3:00 p.m.

**LOCATION: Lakewood Cultural Center
470 S Allison Parkway
Lakewood, CO 80226**

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 8, 2022, Regular Meeting (enclosure)

I. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)

II. FINANCIAL ITEMS:

- A. 2021 Audit Presentation by Haynie & Co. (enclosure)
 - 1. Consider Approval of Haynie & Co. Representation letter (enclosure)
- B. Consider Ratification of Past Payment of Claims (enclosure)
 - 1. (*Board motion required*)
- C. Consider Approval of Current Payment of Claims (enclosure)
 - 1. (*Board motion required*)
- D. Review and Approve District Financial Statements (enclosure)
 - 1. (*Board motion required*)

- E. Presentation from Graziano Budny Wealth Management on the Current Condition of the Raised Interest Rates and the Effect on the District.
-

III. MANAGER'S ITEMS:

- A. Manager's report
 - B. Inspection report
-

IV. ACTION ITEMS:

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

- A. Discuss Option to us Bill-Pay associated with Bank of Oklahoma for Payables
-

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).*

VII. ADJOURNMENT:
