

# **SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT**

## **SPECIAL MEETING AGENDA**

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>TERM EXPIRES</b>
Debby 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, February 19, 2025**

**TIME: 3:00 p.m.**

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

### **ADMINISTRATIVE:**

- a. Call to Order (verify a quorum of the Board is present)
- b. Conflict of Interest (ask if the Directors have any conflicts)
- c. Approve Agenda (ask if any has changes or additions to the agenda)
- d. Review and Approve Minutes of the October 9, and December 20, 2024, meetings (enclosures)

**PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)**

### **FINANCIALS:**

- a. Consider Ratification of Past Payment of Claims and Approval of Current Claims (enclosure)
- b. Review and Accept the Unaudited Financial Statements (enclosure)

### **MANAGER'S ITEMS:**

- a. Manager's Report
- b. IAMGIS Update

### **ACTION ITEMS:**

- a. Review and Ratify the LLC Community Room Agreement for 2025 (enclosure)

### **DIRECTOR'S ITEMS:**

OTHER BUSINESS ITEMS:

ADJOURNMENT:

**THE NEXT REGULAR MEETING IS SCHEDULED ON WEDNESDAY, APRIL 9, 3:00 PM**