

**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 | Vice President/Assistant Secretary | May 2025 |
| William Groves Jr. | Secretary/Treasurer | May 2025 |
| Julia Erickson | Assistant Secretary | May 2025 |
| VACANT | Assistant Secretary | May 2023 |

DATE: Wednesday, April 12, 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 February 8, 2023, Regular Meeting (enclosure)
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I. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)

II. FINANCIAL ITEMS:

- A. Consider Ratification of Past Payment of Claims (enclosure)
(*Board motion required*)
 - B. Consider Approval of Current Payment of Claims (enclosure)
 - C. (*Board motion required*)
 - D. Review and Approve District Financial Statements
(*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).

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

- A. Discuss the Draft Rate and Fee Increases
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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).*

VII. ADJOURNMENT: