

**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: Friday, December 20, 2024**

**TIME: 6:00 p.m.**

**PLACE: 7520 E Progress Place  
Greenwood Village, CO 80111**

**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)

**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)

**OTHER BUSINESS ITEMS:**

**ADJOURNMENT:**

**THE NEXT REGULAR MEETING IS SCHEDULED ON WEDNESDAY, FEBRUARY 12, 2025, 3:00 PM**