

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Loyd Hoskins	President	May 2023
Debbie Gibson	Vice-President	May 2023
Diane Reynolds	Treasurer	May 2022
William Groves Jr.	Secretary	May 2022
Vacant	Director	May 2022

**DATE:       Wednesday, June 10, 2020**

**TIME:       3:00 p.m.**

**AUDIO/TELEPHONE:**   <https://zoom.us/j/97527467826> **Meeting ID: 975 2746 7826**  
**+1 346 248 7799**

- 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 April 8, 2020 Regular Meeting (enclosure)

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

- 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)
    - 1.    (*Board motion required*)
  - C.    Review and Approve District Financial Statements (enclosure)
    - 1.    (*Board motion required*)

- IV.     **MANAGER’S ITEMS:**
- A.    Manager’s report
  - B.    Election of Officers
  - C.    Update regarding 2019 Audit

V. ACTION ITEMS:

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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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