

**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 2022
William Groves Jr.	Secretary	May 2022
Julia Erickson	Director/Assistant Secretary	May 2022
VACANT	Director	May 2022

DATE: **Wednesday, October 13, 2021**

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

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

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 August 11, 2021, Regular Meeting
 (enclosure)
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II. **PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)**

III. **FINANCIAL ITEMS:**

- A. Investment Presentation by Graziano Budny Wealth Management
 - B. 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*)
 - D. Conduct Public hearing to Adopt 2022 Budget (enclosure)
 - Adopt 2022 Budget/ Certify Mill Levies/ Appropriate 2022 Expenditures
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IV. MANAGER'S ITEMS:

- A. Manager's report
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V. ACTION ITEMS:

- A. Review and Consider Adoption of Resolution Calling a Regular Election on May 3, 2022 (enclosure)
B. Review and Consider Approval of Resolution to Certify Delinquencies to County (enclosure)
C. Discussion on 2022 meetings, if to continue zoom or meeting at Lakewood Cultural Center (enclosure)
D. Discussion regarding the District Website and Journey Websites 2022 annual Care Plan renewal (enclosure)
E. Discussion regarding the scheduling of the December meeting
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VI. DIRECTOR'S ITEMS: *(ask the Board if they have any other matters to discuss).*

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).*

VIII. ADJOURNMENT:
