

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Diana Reynolds	President	May 2018
William A. Groves, Jr.	Vice-President	May 2018
Loyd Hoskins	Treasurer	May 2018
Debby Gibson	Secretary	May 2020
Vacant	Director	May 2018

PLEASE NOTE DATE AND TIME

**DATE:** Friday, December 1, 2017  
**TIME:** 6:00 p.m.  
**PLACE** Melting Pot  
2707 W. Main Street  
Littleton, CO. 80120

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 November 20, 2017 Special Meeting (enclosure)
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II. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)

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III. FINANCIAL ITEMS:

- A. Consider Approval of Current Payment of Claims (enclosures)
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IV. ACTION ITEMS:

- A. Review and Approve the Resolution of the Board of Directors of the South Sheridan Water & Sanitary Sewer District Calling an Election for May , 2018 (enclosure)
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V. MANAGER’S ITEMS:

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VI. DIRECTORS 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: *(Board motion required)*

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The next regular meeting is scheduled for Wednesday, February 14, 2018 @ 3:00 PM at The Lakewood Cultural Center, Community Room, 1<sup>st</sup> floor, 470 S. Allison Parkway, Lakewood, CO.