

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SOUTH SHERIDAN WATER, SANITARY SEWER &  
STORM DRAINAGE DISTRICT**

**DECEMBER 3, 2021**

NOTICE IS HEREBY GIVEN that the Board of Directors of the SOUTH SHERIDAN WATER, SANITARY SEWER & STORM DRAINAGE DISTRICT, of the County of Jefferson, State of Colorado, will hold a special meeting at 7:00 p.m., on Friday, 3<sup>rd</sup> day of December 2021, 14065 W. Colfax Drive Lakewood, CO. 80401 for the purpose of conducting such business as may come before the Board.

This meeting is open to the public.  
District website: [sswssd.com](http://sswssd.com)

BY ORDER OF THE BOARD OF DIRECTORS:  
SOUTH SHERIDAN WATER, SANITARY SEWER &  
STORM DRAINAGE DISTRICT

By: /s/ COMMUNITY RESOURCE SERVICES OF  
COLORADO

AGENDA:

Call to Order  
Approve Agenda  
Review and Approve Minutes from October 13, 2021  
Consider Ratification of the Past Claims  
Consider Approval of Current Claims  
Manager's Report  
Review and Consider 2021 Audit Engagement Letter  
Adjournment