SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT REGULAR MEETING AGENDA

Board of Directors	Office:	Term Expiration
Loyd Hoskins Debbie Gibson	President Vice-President	May 2020 May 2020
Diane Reynolds	Treasurer	May 2020 May 2022
William Groves Jr. Vacant	Secretary Director	May 2022 May 2020

DATE: Wednesday, April 8, 2020

TIME: 3:00 p.m.

AUDIO/TELEPHONE: https://zoom.us/j/665305171 Meeting ID: 665 305 171

+1 669 900 9128

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 February 12, 2020 Regular Meeting (enclosure)

II. RESOLUTION REGARDING VIRTUAL MEETINGS

A. Resolution Establishing Electronic Board Meeting Policy During COVID-19 Pandemic (enclosure)

III. PUBLIC COMMENT: (limited to three (3) minutes per resident or household)

IV. 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)

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C. Review and Approve District Financial Statements (enclosure)1. (<i>Board motion required</i>)		
V.	MANAGER'S ITEMS:	
	A. Manager's reportB. Update regarding 2019 Audit	
VI.	ACTION ITEMS:	
VII.	DIRECTOR'S ITEMS: (ask the Board if they have any other matters to discuss).	
VIII.	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).	
IX.	ADJOURNMENT:	

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