

SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Debby Gibson	President	May 2027
Diana Reynolds	Vice President/ Assistant Secretary	May 2025
William Groves Jr.	Secretary/Treasurer	May 2025
Julia Erickson	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

DATE: Wednesday, October 9, 2024

TIME: 3:00 p.m.

PLACE: Lakewood Cultural Center
470 S Allison Parkway
Lakewood, CO 80226

ADMINISTRATIVE:

- a. Call to Order (verify a quorum of the Board is present)
- b. Conflict of Interest (ask if the Directors have any conflicts)
- c. Approve Agenda (ask if any has changes or additions to the agenda)
- d. Review and Approve Minutes of the August 14, 2024, meeting (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANCIALS:

- a. Consider Ratification of Past Payment of Claims and Approval of Current Claims (enclosure)
- b. Review and Accept the Unaudited Financial Statements (enclosure)
- c. Conduct Public Hearing to Adopt 2025 Budget (enclosure) – Adopt 2025 Budget/Certify Mill Levies/Appropriate 2025 Expenditures

MANAGER'S ITEMS:

- a. Manager's Report
- b. IAMGIS

ACTION ITEMS:

- a. Review and Consider Approval of the Resolution to Certify Delinquent Accounts to the County (enclosure)
- b. Review and Consider Approval of the 2025 Annual Administrative Matters Resolution (enclosure)
- c. Review and Consider Approval of the Resolution Calling an Election for May 2025 (enclosure)

DIRECTOR'S ITEMS:

OTHER BUSINESS ITEMS:

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON WEDNESDAY, DECEMBER 11, 2024, 3:00 PM