

**SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT
REGULAR 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: Wednesday, August 9, 2017
TIME: 3:00 p.m.
PLACE 470 S. Allison Pkwy
Community Room (PLEASE NOTE ROOM CHANGE)
Located on the 1st Floor
Lakewood, CO 80232

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 June 14, 2017 Special Meeting (enclosure)
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II. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)

III. FINANCIAL ITEMS:

- A. Consider Ratification of the Past Payment of Claims (enclosures)
 - 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)***
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IV. MANAGER’S ITEMS:

- A. Update Board on the replacement of inoperable Waterous hydrant.
 - B. SDA Conference is September 13 – 15, Registration confirmations and Lodging confirmations will be distributed to the Directors at meeting.
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V. ACTION ITEMS:

- A. Review and Approve Resolution 2017-01 Certification of Delinquent Accounts (enclosure)
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VI. DIRECTORS 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: (*Board motion required*)

The next regular meeting is scheduled for Wednesday, October 11, 2017 @ 3:00 PM at The Lakewood Cultural Center, Community Room, 1st floor, 470 S. Allison Parkway, Lakewood, CO.