

**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, October 11, 2017**  
**TIME:           3:00 p.m.**  
**PLACE          470 S. Allison Pkwy**  
**Community Room**  
**Located on the 1<sup>st</sup> 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 August 9, 2017 Regular 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. Presentation by Margaret A. Battiste, Executive Vice President with COBIZ Financial Bank.

- 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)*
  - D. Review proposed 2018 Draft Budget. Establish Public Hearing Date. (enclosure)
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IV. MANAGER'S ITEMS:

- A. Discussion on concrete bids for replacement of sidewalk. Ratify selected contractor (enclosures)
  - B. Discussion to continue 2018 Regular and Special Meetings at the Lakewood Cultural Center, 470 S. Allison Parkway, Community Room.
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V. ACTION ITEMS:

- A. Review and Approve Resolution 2017-01 Certification of Delinquent Accounts (enclosure)
  - B. Review and Approve Corporate and Unincorporated Organization Resolution with National Financial Services LLC to Transact Business on the District's Account. Joe Graziono (enclosure)
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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 SPECIAL meeting is scheduled for Monday, November 20, 2017 @ 3:00 PM at The Lakewood Cultural Center, Community Room, 1<sup>st</sup> floor, 470 S. Allison Parkway, Lakewood, CO.