

**SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT  
SPECIAL 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:** Monday, November 20, 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 October 11, 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. 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. Conduct Public Hearing to Amend 2016 Budget (enclosure)
  - E. Conduct Public Hearing regarding the 2018 Budget (enclosure)
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IV. ACTION ITEMS:

- A. Review and Approve 2018 Annual Administrative Matters Resolution (enclosure)
  - B. Review and Consider Adopting 2018 Budget/Certifying the 2018 Mill Levy and Appropriating 2018 Expenditures (enclosures)
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V. MANAGER'S ITEMS:

- A. Update on replacement of sidewalk.
  - B. Holiday Gathering
  - C. Update on Certification to Jefferson County (enclosure)
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VI. DIRECTORS ITEMS: *(ask the Board if they have any other matters to discuss)*

- A. Review and Approve the Resolution of the Board of Directors of the South Sheridan Water & Sanitary Sewer District Calling an Election for May , 2018 (enclosure)

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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 regular meeting is scheduled for Wednesday, February 14, 2018 @ 3:00 PM at The Lakewood Cultural Center, Community Room, 1<sup>st</sup> floor, 470 S. Allison Parkway, Lakewood, CO.