

**SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Loyd Hoskins	President	May 2020
Debby Gibson	Vice-President	May 2020
Diana Reynolds	Treasurer	May 2022
William A Groves, Jr.	Secretary	May 2022
Vacant	Director	May 2020

PLEASE NOTE DATE AND TIME

DATE: Friday, December 7, 2018
TIME: 6:00 p.m.
PLACE: 11911 6th Avenue
Lakewood, CO 80401

- 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 10, 2018 Regular Meeting (enclosure)
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- II. FINANCIAL ITEMS:
- A. Consider Approval of Current Payment of Claims (enclosure) (***Board motion required***)
 - B. Review and Approve District Financial Statements dated November 30, 2018 (enclosure) (***Board motion required***)
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- III. MANAGER'S ITEMS:
- A. Discussion Regarding House Fire in District
- IV. ADJOURNMENT: (***Board motion required***)
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The next regular meeting is scheduled for Wednesday, February 13, 2019 @ 3:00 PM at Lakewood Cultural Center, Community Room, 470 S. Allison Parkway, Lakewood, CO, Lakewood, CO.