

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Debbie Gibson	President	May 2023
Diana Reynolds	Treasurer	May 2025
William Groves Jr.	Secretary	May 2025
Julia Erickson	Assistant Secretary	May 2025
VACANT	Assistant Secretary	May 2023

**DATE:           Wednesday, October 19, 2022**

**TIME:           3:00 p.m.**

**LOCATION: Lakewood Cultural Center  
          470 S Allison Parkway  
          Lakewood, CO 80226**

**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 8, 2022, Regular Meeting (enclosure)

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**I. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)**

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**II. FINANCIAL ITEMS:**

- A. Conduct Public Hearing to Adopt 2023 Budget (enclosure)  
-Adopt 2023Budget/Certify Mill Levies/Appropriate 2023 Expenditures
- B. Consider Ratification of Past payment of Claims (enclosure)  
*(Board motion required)*
- C. Consider Approval of Current Payment of Claims (enclosure)  
*(Board motion required)*
- D. Review and Approve District Financial Statements (enclosure)  
*(Board motion required)*
- E. Discussion

III. MANAGER'S ITEMS:

- A. Manager's report
  - B. Inspection report
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IV. ACTION ITEMS:

- A. Review and Consider Adoption of Resolution Calling a Regular Election on May 2, 2023, (enclosure)
  - B. Review and Consider Approval of Resolution to Certify Delinquencies to County (enclosure)
  - C. Review and Consider Approval for 2023 Annual Administrative Resolution (enclosure)
  - D. Discussion Regarding the District Website and Journey Websites 2023 Annual Care Plan Renewal (enclosure)
  - E. Discussion Regarding the Scheduling of the December Meeting.
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V. DIRECTOR'S ITEMS: *(ask the Board if they have any other matters to discuss).*

- A. Discuss
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VI. 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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VII. ADJOURNMENT:

The next regular Board meeting will be held December 14, 2022.

