

**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/Asst. Secretary	May 2022
William Groves Jr.	Secretary	May 2022
VACANT	Director	
VACANT	Director	

DATE: Wednesday, June 9, 2021

TIME: 3:00 p.m.

AUDIO/TELEPHONE: <https://zoom.us/j/93853295288>
 Meeting ID: 938 5329 5288
 +1 346 248 7799

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 April 14, 2021, Regular Meeting
 (enclosure)
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II. **PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)**

III. **AUDIT**

- A. Review and Consider Approval of the 2020 Audit (enclosure)
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IV. **BOARD VACANCY**

- A. Consider Appointment to Fill Vacancy and Administer Oath of Office
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V. FINANCIAL ITEMS:

- A. Consider Ratification of the Past Payment of Claims (enclosure)
 - 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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VI. MANAGER'S ITEMS:

- A. Manager's report
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VII. ACTION ITEMS:

- A. Review and Consider Revision/Update of Tap Fee Schedule (enclosure)
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VIII. DIRECTOR'S ITEMS: *(ask the Board if they have any other matters to discuss).*

IX. 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).*

X. ADJOURNMENT:
