

**SOUTH SHERIDAN WATER, SANITARY SEWER  
AND STORM DRAINAGE 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
Andres Quiniones	Treasurer	May 2020
Debby Gibson	Secretary	May 2020
Vacant	Director	May

PLEASE NOTE DATE AND TIME

**DATE:** Wednesday, February 8, 2017  
**TIME:** 3:00 p.m.  
**PLACE** 470 S. Allison Pkwy  
Encore Meeting Room  
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 November 21, 2016 Special 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)***
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IV. MANAGER’S ITEMS:

- A. Vacant Board Position – Mr. Loyd Hoskins will present his qualifications to the District Directors for the vacant position.
  - B. Update of Fire Hydrant Maintenance and Restoration Project.
  - C. Website Update.
  - D. 2016 Audit/Audit Exemption information (enclosed)
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V. ACTION ITEMS:

- A. Review and consider application from Mr. Loyd Hoskins who is interested in applying for open Board position.
    - 1. ***(Board motion required)***
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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 regular meeting is scheduled for Wednesday, April 12, 2017 @ 3:00 PM at The Lakewood Cultural Center, Encore Meeting Room, 470 S. Allison Parkway, Lakewood, CO.