

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

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

DATE: Wednesday, February 12, 2020

TIME: 3:00 p.m.

**PLACE 470 S. Allison Pkwy
Community Room
Located on the 1st 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 December 6, 2019 Special Meeting
 (enclosure)
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II. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)

III. ENGINEERING UPDATE:

- A. Barney J. Fix with Merrick & Company to Present Information Regarding
 the District's Infrastructure
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IV. FINANCIAL ITEMS:

- A. Consider Ratification of the Past Payment of Claims (enclosures)
 - 1. (*Board motion required*)

- B. Consider Approval of Current Payment of Claims (to be provided at the meeting)
 - 1. ***(Board motion required)***
 - C. Review and Approve District Financial Statements (enclosure)
 - 1. ***(Board motion required)***
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V. MANAGER'S ITEMS:

- A. Discussion Regarding separating the S. Ames Condo Association
 - B. Manager's report
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VI. ACTION ITEMS:

VII. DIRECTOR'S ITEMS: *(ask the Board if they have any other matters to discuss).*

VIII. 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).*

IX. ADJOURNMENT:
