

**SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT
SPECIAL 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
Loyd Hoskins	Director	May 2018

PLEASE NOTE DATE AND TIME

DATE: Tuesday, April 18, 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 February 8, 2017 Regular Meeting
(enclosure)
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II. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)

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. Update Fire Hydrant Maintenance and Restoration Project. Discuss Replacement of inoperable Waterous Hydrant.
 - B. Letter of Resignation from Director Andres Quiniones
 - C. Discussion regarding ACH (automatic with -draw) option for payment of sewer utility billing
 - D. Information regarding the Impact of Gallagher/TABOR on Property Tax Revenues for the 2018 Budget (enclosure)
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V. ACTION ITEMS:

- A. Election of Officers.
 - B. Announcement of a vacancy on the Board of Directors of the South Sheridan Water and Sanitary Sewer District.
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VI. DIRECTORS ITEMS: *(ask the Board if they have any other matters to discuss)*

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)*

VIII. ADJOURNMENT: *(Board motion required)*

The next regular meeting is scheduled for Wednesday, June 14, 2017 @ 3:00 PM at The Lakewood Cultural Center, Encore Meeting Room, 470 S. Allison Parkway, Lakewood, CO.