

**NOTICE OF REGULAR MEETING  
SOUTH SHERIDAN WATER & SANITARY SEWER  
DISTRICT**

**February 8, 2017**

NOTICE IS HEREBY GIVEN that the Board of Directors of the SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT, of the County of Jefferson, State of Colorado, will hold a regular meeting at 3:00 p.m., on Wednesday, 8th day of February, 2017, at Lakewood Cultural Center, Encore Room, 470 S. Allison Parkway, Lakewood, CO for the purpose of conducting such business as may come before the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:  
SOUTH SHERIDAN WATER & SANITARY SEWER  
DISTRICT

By: /s/ COMMUNITY RESOURCE SERVICES OF  
COLORADO

Meeting Agenda Attached

**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.