

**SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT
SPECIAL 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, April 24, 2019

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 February 13, 2019 Regular 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)
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IV. MANAGER'S ITEMS:

1. Discussion re Attendance as SDA Conference (September 18-20)
 2. Manager's report
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V. ACTION ITEMS:

VI. DIRECTOR'S 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:

The next regular meeting is scheduled for Wednesday, June 12, 2019 at 3:00 p.m. at the Lakewood Cultural Center, Community Room 470 S. Allison Parkway, Lakewood, CO.