

**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, October 9, 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 August 14, 2019 Regular Meeting
 (enclosure)
-
-

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)
 - D. Conduct Public Hearing to Adopt 2020 Budget (enclosures)
 - Adopt 2020 Budget/Certify Mill Levies/Appropriate 2020 Expenditures
-
-

IV. MANAGER'S ITEMS:

- A. Discussion Regarding 811 Locates/Approval of Contract (enclosures)
 - B. Review and Consider Approval of Resolution Regarding Meeting Postings (enclosure)
-
-

V. ACTION ITEMS:

- A. Review and Consider Approval of Resolution for Certification of Delinquent Accounts (enclosure)
 - B. Review and Consider Approval of Resolution of the 2020 Annual Administrative Resolution (enclosure)
 - C. Consider Adoption of Resolution Calling a Regular Election on May 5, 2020, appointing the Designated Election Official ("DEO") and Authorizing the DEO to Perform All Tasks Required for the Conduct of a Mail Ballot Election. (enclosure – Election Resolution). Self-Nomination Forms are Due by February 28, 2020.
 - D. Application for Facility/Room Use – Lakewood Cultural Center (enclosure)
-
-

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: