

**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 13, 2019**

**TIME:           3:00 p.m.**

**PLACE           470 S. Allison Pkwy  
Community Room  
Located on the 1<sup>st</sup> 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 7, 2018 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).
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IV. MANAGER'S ITEMS:

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V. ACTION ITEMS:

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VI. DIRECTOR'S 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:

**The next regular meeting is scheduled for Wednesday, April 10, 2019 at 3:00 p.m. at the Lakewood Cultural Center, Community Room 470 S. Allison Parkway, Lakewood, CO.**