

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SOUTH SHERIDAN WATER, SANITARY SEWER &  
STORM DRAINAGE DISTRICT**

**February 14, 2024**

NOTICE IS HEREBY GIVEN that the Board of Directors of the SOUTH SHERIDAN WATER, SANITARY SEWER & STORM DRAINAGE DISTRICT, of the County of Jefferson, State of Colorado, will hold a regular meeting at 3:00 p.m., on Wednesday, 14<sup>th</sup> day of February 2024 at Lakewood Cultural Center, 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.  
District website: <https://sswssd.com>

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

By: /s/ COMMUNITY RESOURCE SERVICES OF  
COLORADO

**AGENDA:**

- Call to Order.
- Approve Agenda.
- Review and approve previous meeting minutes.
- Consider ratification of past payment of claims.
- Consider approval of current claims.
- Review and approve District unaudited financial statements.
- Manager's report.
- Action items.
- Director items.
- Other business.
- Adjournment.