

**SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
VACANT	President	May 2023
Debbie Gibson	Vice-President	May 2023
Diane Reynolds	Treasurer	May 2022
William Groves Jr.	Secretary	May 2022
VACANT	Director	May 2022

DATE: **Wednesday, October 14, 2020**

TIME: **3:00 p.m.**

AUDIO/TELEPHONE: <https://zoom.us/j/95266456411>

Meeting ID: 952 6645 6411

+1 346 248 7799

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 12, 2020 Regular Meeting
 (enclosure)
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II. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)

III. FINANCIAL ITEMS:

- A. Consider Ratification of the Past Payment of Claims (enclosure)
 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*)
 - D. Conduct Public hearing to Adopt 2021 Budget (enclosure)
 -Adopt 2020 Budget/ Certify Mill Levies/ Appropriate 2020 Expenditures
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IV. MANAGER'S ITEMS:

- A. Manager's report
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V. ACTION ITEMS:

- A. Review and Consider Approval of Resolution of the 2021 Annual Administrative Resolution (enclosure)
 - B. Discussion on 2021 meetings, if to continue zoom or meeting at Lakewood Cultural Center.
 - C. Discussion regarding the District Website and Journey Websites 2021 annual Care Plan renewal
 - D. Discussion regarding the scheduling of the December meeting
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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:
