

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Debbie Gibson	President	May 2027
Diana Reynolds	Vice President/Assistant Secretary	May 2025
William Groves Jr.	Secretary/Treasurer	May 2025
Julia Erickson	Assistant Secretary	May 2025
VACANT	Assistant Secretary	May 2025

**DATE:           Wednesday, October 11, 2023**

**TIME:           3:00 p.m.**

**LOCATION: Lakewood Cultural Center  
              470 S. Allison Parkway  
              Lakewood, CO.**

**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 9, 2023, Regular Meeting  
(enclosure)

---

I. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)

---

II. FINANCIAL ITEMS:

- A. Consider Ratification of Past Payment of Claims and Approval of Current Claim (enclosure)  
(*Board motion required*)
- B. Review and Approve District Unaudited Financial Statements  
(*Board motion required*)

---

III. MANAGER’S ITEMS:

- A. Manager’s report

IV. ACTION ITEMS: *(ask the Board if they have any other matters to discuss).*

- A. Conduct Public Hearing to Consider Rate Increase (enclosure)
  - B. Review and Consider Approval for 2024 Annual Administrative Resolution (enclosure)
  - C. Review and Consider Approval of the Agreement with Lakewood Cultural Center Room Usage for 2024 (enclosure)
- 

V. DIRECTOR'S ITEMS: *(ask the Board if they have any other matters to discuss).*

---

VI. 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).*

---

VII. ADJOURNMENT: