

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

| Board of Directors Office | | Term Expires |
|----------------------------------|--------------------------------------|---------------------|
| Debby Gibson | President | May 2027 |
| Diana Reynolds | Vice President / Assistant Secretary | May 2029 |
| William Groves Jr. | Secretary / Treasurer | May 2029 |
| Vacant | Assistant Secretary | May 2027 |
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Date: Wednesday, February 11, 2026

Time: 3:00 p.m.

Place: Lakewood Cultural Center

470 S Allison Parkway, Lakewood, Colorado 80226

In attendance:

Debby Gibson, President

Diana Reynold, Vice President/Assistant Secretary

William Groves Jr., Secretary/Treasurer

Michael Schenfeld, District Manager

1. Call to Order

The regular meeting of the Board of Directors of the South Sheridan Water & Sanitary Sewer District was called to order at 3:02 p.m. by President Debby Gibson. A quorum of the Board was confirmed present.

2. Conflicts of Interest

President Gibson inquired whether any Board member had a conflict of interest with any agenda item. No conflicts were disclosed.

3. Approval of Agenda

Director Gibson moved to approve the agenda as presented. The motion was seconded by Director Reynolds. A vote was taken and the motion carried unanimously.

4. Approval of Minutes — December 19, 2025, Regular Meeting

The Board reviewed the minutes of December 19, 2025, regular meeting. Director Reynolds moved to approve the minutes as presented. The motion was seconded by Director Gibson. A vote was taken and the motion carried unanimously.

5. Public Comment

There were none.

7. Financial Matters

a. **Ratification of Past Payment of Claims and Approval of Current Claims:** Director Reynolds moved to ratify past payments of claims and approve current claims as presented. The motion was seconded by Director Groves. A vote was taken and the motion carried unanimously.

b. **Review and Acceptance of Unaudited Financial Statements:** Director Reynolds moved to accept the unaudited financial statements as presented. The motion was seconded by Director Groves. A vote was taken and the motion carried unanimously.

8. Manager's Items

a. **Manager's Report:** District Manager Michael Schenfeld presented the Manager's Report.

9. Action Items

There were none.

10. Director's Items

There were none.

11. Other Business

There were none.

12. Adjournment

Director Gibson moved to adjourn the meeting at 3:22 p.m. The motion was seconded by Director Groves and carried unanimously.

Respectfully submitted,


