

**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, June 12, 2024

TIME: 3:00 p.m.

**LOCATION: Lakewood Cultural Center
470 S. Allison Parkway
Lakewood, Colorado 80226**

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 April 10, 2024, Meeting (enclosure)
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I. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)

II. FINANCIAL ITEMS:

- A. Presentation by Graziano Budny Wealth Management on District's Financials.
 - B. Consider Ratification of Past Payment of Claims and Approval of Current Claim (enclosure) (*Board motion required*)
 - C. Review and Approve District Unaudited Financial Statements (enclosure) (*Board motion required*)
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III. MANAGER'S ITEMS:

- A. Manager's report
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IV. ACTION ITEMS: *(ask the Board if they have any other matters to discuss).*

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

A. Discuss and Confirm Directors attending the SDA Conference.

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: