

# **SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT**

## **REGULAR MEETING AGENDA**

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>TERM EXPIRES</b>
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
Vacant	Assistant Secretary	May 2029

**DATE:** Wednesday, June 10, 2026

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

**PLACE:** Lakewood Cultural Center  
470 S Allison Parkway  
Lakewood, CO 80226

### **ADMINISTRATIVE:**

- a. Call to Order (verify a quorum of the Board is present)
- b. Conflict of Interest (ask if the Directors have any conflicts)
- c. Approve Agenda (ask if any has changes or additions to the agenda)
- d. Review and Approve Minutes of the April 8, 2026 meeting (enclosures)

**PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)**

### **FINANCIALS:**

- a. Review Current Cash Position (enclosure)
- b. Review and Accept the Unaudited Financial Statements (enclosure)

### **MANAGER'S ITEMS:**

- a. Manager's Report

### **ACTION ITEMS:**

### **DIRECTOR'S ITEMS:**

OTHER BUSINESS ITEMS:

ADJOURNMENT:

**THE NEXT REGULAR MEETING IS SCHEDULED ON WEDNESDAY, AUGUST 12, 2026, AT 3:00 PM**