

SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT

SPECIAL MEETING AGENDA

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
Julie Erickson	Assistant Secretary	May 2027
Jose Ruiz	Assistant Secretary	May 2029

DATE: Wednesday, September 9, 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 June 10, 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)
- c. Review and Approve 2025 Budget Amendment
- d. Review and Approve the 2025 Financial Audit
- e. Review and Consider Approval of Next Round of Investments with the Graziano Group (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, OCTOBER 14, 2026, AT 3:00 PM