

**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 2023
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 2023

DATE: Wednesday, February 8, 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 December 2, 2022, Regular Meeting (enclosure)

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

II. FINANCIAL ITEMS:

- A. Presentation from Graziano Budny Wealth Management on Reevaluation of District Investments.
- B. Consider Ratification of Past Payment of Claims (enclosure)
(*Board motion required*)
- C. Consider Approval of Current Payment of Claims (enclosure)
- D. (*Board motion required*)
- E. Review and Approve District Financial Statements
(*Board motion required*)

III. MANAGER'S ITEMS:

- A. Manager's report
 - B. Discuss Resident Sewer Connection Tap to the Main Sewer Line
-

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).*

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: