SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT

REGULAR 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
Vacant		May 2027
Vacant		May 2027

DATE: **Wednesday, October 8, 2025**
TIME: **3:00 p.m.**
PLACE: **Lakewood Cultural Center**
470 S Allison Parkway
Lakewood, CO 80226

ADMINSTRATIVE:

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 August 20, 2025, meeting (enclosure)

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

FINANCIALS:

a. Consider Ratification of Past Payment of Claims and Approval of Current Claims (enclosure)
b. Review and Accept the Unaudited Financial Statements (enclosure)
c. Ratify the Board of Directors Action on Two CD Maturity.
d. Conduct Public Hearing to Adopt 2026 Budget and Consider Approval of the 2026 Budget Resolution (enclosure)
   -Adopt the 2026 Budget/Certify Mill Levies/Appropriate 2026 Expenditures

MANAGER'S ITEMS:

a. Manager's Report

ACTION ITEMS:

a. Review and Consider Approval of the Resolution to Certify Delinquent Accounts to the County (enclosure)
b. Review and Consider Approval of the 2026 Annual Administrative Matters Resolution (enclosure)

DIRECTOR'S ITEMS:

a. Discussion and Approval of Waiver from Legal Team (enclosure)

OTHER BUSINESS ITEMS:

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON WEDNESDAY, DECEMBER 10, 2025, AT 3:00 PM