

**SOUTH SHERIDAN WATER, SANITARY SEWER & STORM
DRAINAGE DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Loyd Hoskins	President	May 2020
Debbie Gibson	Vice-President	May 2020
Diane Reynolds	Treasurer	May 2022
William Groves Jr.	Secretary	May 2022
Vacant	Director	May 2020

DATE: Friday, December 6, 2019

TIME: 6:00 p.m.

**PLACE 14065 W. Colfax Drive
Lakewood, CO**

I. 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 October 9, 2019 Regular Meeting (enclosure)
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II. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)

III. FINANCIAL ITEMS:

- A. Consider Ratification of the Past Payment of Claims (enclosures)
 - 1. (*Board motion required*)
 - B. Consider Approval of Current Payment of Claims (enclosure)
 - 1. (*Board motion required*)
 - C. Review and Approve District Financial Statements (enclosure)
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IV. MANAGER'S ITEMS:

- A. Manager Report
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V. ADJOURNMENT:

The next regular meeting is scheduled for Wednesday, February 12, 2020 at 3:00 p.m. at the Lakewood Cultural Center, Community Room 470 S. Allison Parkway, Lakewood, CO.