

**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	Treasurer/Assistant Secretary	May 2022
William Groves Jr.	Secretary	May 2022
Julia Erickson	Director/Assistant Secretary	May 2022
VACANT	Director	May 2022

DATE: **Wednesday, February 9, 2022**

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

LOCATION: Lakewood Cultural Center
 470 S Allison Parkway
 Lakewood, CO 80226

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 3, 2021, Special Meeting (enclosure)
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I. PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)

II. FINANCIAL ITEMS:

- A. Consider Ratification of the Past Payment of Claims (enclosure)
 - 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)
 - 1. (*Board motion required*)
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III. MANAGER'S ITEMS:

- A. Manager's report
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IV. ACTION ITEMS:

- A. Review and Consider Adoption of 2022 Annual Administrative Resolution
(enclosure)
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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:
