

SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT

REGULAR MEETING AGENDA

BOARD OF DIRECTORS

Debby Gibson
Diana Reynolds
William Groves Jr.
Vacant
Vacant

OFFICE

President
Vice President/ Assistant Secretary
Secretary/Treasurer

TERM EXPIRES

May 2027
May 2029
May 2029
May 2027
May 2027

DATE: Wednesday, October 8, 2025

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 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