

SHERIDAN SANITATION DISTRICT NO. 2

8390 E. Crescent Pkwy., Suite 300
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: January 8, 2025

TIME: 5:00 p.m.

LOCATION: Sheridan Recreation Center, 3325 W. Oxford Ave., Sheridan, CO 80236

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Dallas Hall	Chairman	May, 2025
Kevin Johnson	Vice-Chairman	May, 2025
Donald “Steve” Douglas	Secretary	May, 2027
Gertrude Maez	Treasurer	May, 2025
John Olmsted	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Review and consider approval of minutes from the December 11, 2024, regular board meeting (enclosure).

II. LEGAL MATTERS

- A. Legal Status Report.
- B. Review and consider the adoption of the Resolution Regarding Development Fee (to be distributed).

III. MANAGER MATTERS

IV. ENGINEERING MATTERS

- A. Engineer’s Report.

V. FINANCIAL MATTERS

A. Review and consider acceptance of November 30, 2024 Unaudited Financial Statements (enclosure).

B. Review and ratify approval of previous claims (to be distributed).

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for February 12, 2025 at 5:00 p.m. at the Sheridan Recreation Center.