

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SHERIDAN SANITATION DISTRICT NO. 2
July 14, 2021**

The regular monthly meeting of the Board of Directors of Sheridan Sanitation District No. 2 was held on July 14, 2021, in the Sheridan Recreation Center, at 3325 West Oxford Avenue, Sheridan, Colorado 80110.

The meeting was called to order at 6:00 P.M. by Chairman Dallas Hall. There were present: Dallas Hall, Kevin Johnson, Gertrude Maez, Ron Trujillo, and Steve Douglas. Also present at the meeting were Dryden Broyles of Water Resources Engineering Co., Manager of the District, Jim Swanson of JRS Engineering LLC, Engineer for the District, Russell J. Sindt, attorney for the District, and Janece Soendker, of Clifton Larson Allen, accountant for the District.

The minutes of June 9, 2021, regular meeting of the Board of Directors were read and **upon motion and second, approved.**

Under the item Manager's Report, by Dryden Broyles:

- a. Dryden noted that Locate requests (including UNCC), locates, and closing information was provided as requested.
- b. Dryden noted that he had 184 locate requests in the last month and also noted that the District paid an 811 service fee of \$1.32 for each of the locates.

Under the item Engineer's Report, by Jim Swanson:

- a. Jim noted that he had been contacted by the Riverpoint Vet Clinic and their request that their storm water be directed to the Sanitary Sewer System was declined.
- b. Jim noted that the 2022 Sewer Lining Project scope was under study.
- c. Lastly, Jim noted that there would be a change order at the year's end for 2022 work on the C&L sliplining Contract.

Under the item Attorney's Report, by Russ Sindt:

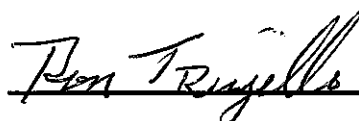
- a. Russ noted he had been contacted by attorney Anna Wool representing the Bonsai Nursery Project. Russ reiterated to her that the defunct Sheridan Sanitation District No. 1 had sanitary sewer service provided by Englewood from this area. Sheridan Sanitation District No. 2 sanitary sewer service is provided by Denver and the District has no service east of Federal Boulevard.
- b. At Ron Trujillo's request, Russ will add the street address to the June 9, 2021 Minutes regarding the Bonsai Nursery Project so that there is no confusion as to the location of this site.

Under the item Financial Report, by Janece Soendker:

- a. Janece presented the Board with the Financial Report for the period ending May 31, 2021, and noted, that the current assets of the General Fund were approximately \$17,552.00. The funds available of the Enterprise Fund were approximately \$1.2 million at the end of May 2021 with capital assets being approximately \$1.3 million. Total funds available for the District as of July 14, 2021, were approximately \$1.19 million. It was also noted that the balance of the COLOTRUST account was approximately \$1,133,010.00 with interest at 0.04 percent as of July 14, 2021.

Upon motion by Kevin Johnson and second, the Board unanimously approved the Financial Report for the period ending May 31, 2021, and approved payment of the bills as presented.

The meeting was adjourned at 6:26 P.M.



Ron Trujillo, Secretary