

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SHERIDAN SANITATION DISTRICT NO. 2
November 9, 2022**

The regular monthly meeting of the Board of Directors of Sheridan Sanitation District No. 2 was held on November 9, 2022, 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: Kevin Johnson, Gertrude Maez, Steve Douglas, John Olmsted, and Dallas Hall. Also present at the meeting were Jim Swanson of JRS Engineering LLC, Manager and Engineer for the District, Russell J. Sindt, attorney for the District, and Janece Soendeker of Clifton Larson Allen, accountants for the District.

The minutes of the, October 12, 2022, regular meeting of the Board of Directors were read and **upon motion by Steve Douglas and second, approved as amended.**

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

- a. Jim reviewed the Property and Liability Insurance for 2023:
 - The proposed cost was \$10,572 including pollution coverage.
 - There is a 41% increase over the 2022 Insurance.
 - A saving of approximately \$1,700.00 can be achieved by increasing the general liability coverage deductibility to \$1,000.

**Upon Motion by Kevin Johnson and Second, the Board
Unanimously Approved the District Insurance Coverage for 2023.**

- b. Jim noted that the Girton and Girard lining should be complete by next week.
- c. Jim noted that TV work was done for the 2022 contract.

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

- a. Russ noted that the Notice regarding the proposed Budget and the Budget Hearing was published in the Englewood Herald on October 27, 2022.

- b. Russ noted that Jim had posted the Budget Notice at the Sheridan City Clerk's office and at the office of the District.
- c. Chairman Dallas Hall opened the Budget Hearing and noted that there was no one to speak to the budget.

Upon Motion by Steve Douglas and second the Board unanimously approved the District Budget for 2023.

Under the item Financial Report, by Janece Soendeker:

- a. Janece presented the Board with the Financial Report for the period ending, September 30, 2022, and noted, that the current assets of the General Fund were approximately \$14,622.00 The funds available of the Enterprise Fund were approximately \$1,022,837.00 at the end of September 30, 2022, with capital assets being approximately \$1,681,863.00. The total net position for the District as of September 30, 2022, was approximately \$2,704,700.00. It was also noted that the balance of the COLOTRUST account was approximately \$845,459.63 with interest at 3.21 percent as of October 31, 2022.
- b. Janece noted that the claims this evening were approximately \$104,777.65.

Upon Motion by Steve Douglas and second, the Board unanimously accepted the Financial Report for the period ending, September 30, 2022, and approved payment of the bills as presented.

c. 2023 Budget presented by Janece:

- The property tax at a .440 mill levy projected will increase by \$3,558.00.
- The General Fund budget will increase by approximately \$3,701.00.
- Sewer tap fees will have a base decrease to approximately \$10,240.00.

-Total expenditures requiring appropriation are estimated at \$940,853.00.

Upon Motion by Kevin Johnson and second, the Board unanimously approved the appropriation of funds of approximately \$940,853.00 and moved to approve the Budget for 2023.

d. Under the item Sewer Rate Analysis:

-Janece presented a sewer rate analysis and recommended a sewer rate increase and a usage rate increase.

-Janece recommended an increase per quarter of \$1.00 for residential base rates and \$2.00 per quarter for commercial base rates.

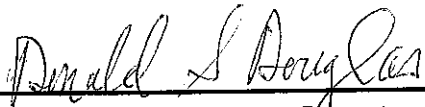
-Janece recommended an increase per quarter of usage rates to \$3.40 per 1,000 gallons for commercial usage.

-Janece recommended the Board implement a \$75.00 transfer fee for each property transaction within the District, effective immediately.

Upon Motion by Steve Douglas and second, the Board unanimously approved (a) a sewer base rate fee increase of \$1.00 per quarter for residential usage and \$2.00 per quarter for commercial usage, and (b) an increase per quarter of usage rates to \$3.40 for commercial users to be effective as of January 1, 2023.

Upon Motion by Kevin Johnson and second, the Board unanimously approved a \$75.00 transfer fee for each property transaction within the District, effective immediately.

The meeting was adjourned at 6:50 P.M.



Donald Steven Douglas, Secretary

RESOLUTION NO. 2022-01

A RESOLUTION ADOPTING THE 2023 BUDGET, APPROVING
AN OPERATING MILL LEVY OF 0.555 MILLS,
A TEMPORARY LEVY REDUCTION OF 0.115 MILLS,
A NET OPERATING MILL LEVY OF 0.440 MILLS,
AND AUTHORIZING AN APPROPRIATION OF
\$932,400.00 IN FUNDS UNDER SAID
BUDGET FOR THE SHERIDAN SANITATION DISTRICT NO. 2

BE IT RESOLVED by the Board of Directors of the Sheridan Sanitation District No. 2:

1. Adoption of Budget. Following notice of public hearing and a public hearing thereon as provided by law, the 2023 Budget set forth in Exhibit "A" hereto is hereby adopted by the Board of Directors of the Sheridan Sanitation District No. 2 for the year ending December 31, 2023. Pursuant to said budget an operating mill levy of 0.555 mills, a temporary levy reduction of 0.115 mills, and a net operating mill levy of 0.440 mills is hereby approved. Accountant Janece Soendker is directed to certify this mill levy to the Board of Directors of Arapahoe County and Denver County on or before December 14, 2022.

Section 2. Appropriation of Funds. Appropriation and expenditure of \$932,400.00 in funds pursuant to said budget is hereby authorized. The appropriation of \$932,400.00 is to be divided \$46,853.00 to General Fund expenditures and \$894,000.00 to Enterprise Fund expenditures.

Adopted this 9th day of November 2022, by a unanimous vote of the Board of Directors.

SHERIDAN SANITATION DISTRICT NO. 2

Kevin Johnson Vice-Chair
Dallas Hall, President

Attest:

Donald S. Douglas
Donald S. Douglas, Secretary

NOTICE AS TO PROPOSED BUDGET

Notice is hereby given that a proposed budget has been submitted to Sheridan Sanitation District No. 2 for the ensuing year of 2023. Copies of the proposed budget have been filed in the office of the City Clerk at Sheridan City Hall, 4101 So. Federal Blvd., Sheridan, Colorado 80110, and at the offices of the District, c/o Jim Swanson, JRS Engineering Consultant LLC, Manager, 6013 E. Briarwood Dr., Centennial, CO 80112, where the same is open for public inspection. The proposed budget will be considered at a regular meeting of the Board of Directors of Sheridan Sanitation District No. 2, to be held at 6:00 P.M. on Wednesday, November 9, 2022, in the **Sheridan Recreation Center, at 3325 West Oxford Ave., Sheridan, Colorado 80110**. Any interested elector within Sheridan Sanitation District No. 2 may, at any time prior to the final adoption of the budget, file or register their objections at the office of the District, or at the regular meeting on November 9, 2022.

Dated: October 12, 2022.

SHERIDAN SANITATION DISTRICT NO. 2

By: Donald S. Douglas
Donald S. Douglas
Secretary of the District

Publish one time.

Published on October 27, 2022.

Englewood Herald

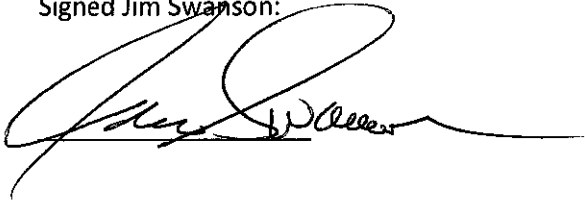
Posting of Notice of Budget Hearing:

Comes now Jim Swanson, Manager of Sheridan Sanitation District No. 2 (hereafter District) and certifies that he posted Notice of the District's proposed Budget for the ensuing year of 2023:

1. In the office of the City Clerk at Sheridan City Hall, 4101 So. Federal Blvd., Sheridan, Colorado 80110, and
2. At the offices of the District, c/o Jim Swanson, JRS Engineering Consultant LLC, Manager, 6013 E. Briarwood Dr., Centennial CO 80112, where the same is open for public inspection.

Dated: November 9, 2022

Signed Jim Swanson:

A handwritten signature in black ink, appearing to read "Jim Swanson", written over a horizontal line.

Colorado Community Media
750 W. Hampden Ave. Suite 225
Englewood, CO 80110

Sheridan Sanitation Dist 2 (sindt) **
c/o Sindt Law Offices
2801 Youngfield St., Suite 300
Golden CO 80401

AFFIDAVIT OF PUBLICATION

State of Colorado }
County of Arapahoe } ss

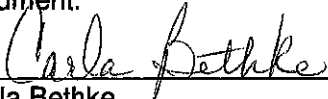
This Affidavit of Publication for the Englewood Herald, a weekly newspaper, printed and published for the County of Arapahoe, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 10/27/2022, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.



For the Englewood Herald

State of Colorado }
County of Arapahoe } ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Linda Shapley, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 10/27/2022. Linda Shapley has verified to me that she has adopted an electronic signature to function as her signature on this document.



Carla Bethke
Notary Public
My commission ends April 11, 2026

CARLA BETHKE
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20004025550
MY COMMISSION EXPIRES APRIL 11, 2026

Public Notice

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Dated: October 12, 2022.

SHERIDAN SANITATION DISTRICT NO. 2

By: /s/ Donald S. Douglas
Donald S. Douglas
Secretary of the District

Legal Notice No. 301638
First Publication: October 27, 2022
Last Publication: October 27, 2022
Publisher: Englewood Herald

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Dated: **October 12, 2022.**

SHERIDAN SANITATION DISTRICT NO. 2

By: *Donald S. Douglas*
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