

# SHERIDAN SANITATION DISTRICT NO. 2

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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** February 12, 2025

**TIME:** 5:00 p.m.

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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 January 8, 2025, regular board meeting (enclosure).

### **II. LEGAL MATTERS**

- A. Legal Status Report.
- B. Other.

### **III. MANAGER MATTERS**

- A. Discuss annual service charge calculation methods.

### **IV. ENGINEERING MATTERS**

- A. Engineer's Report.

**V. FINANCIAL MATTERS**

A. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements (enclosure).

B. Review and ratify approval of previous claims (enclosure).

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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