

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SHERIDAN SANITATION DISTRICT NO. 2  
September 8, 2021**

The regular monthly meeting of the Board of Directors of Sheridan Sanitation District No. 2 was held on September 8, 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: Kevin Johnson, Gertrude Maez, Ron Trujillo, Steve Douglas, and Dallas Hall. 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 Cecilia Wang, of Clifton Larson Allen, accountants for the District.

The minutes of August 11, 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 178 UNCC locates in the past month.

There was a discussion by Kevin Johnson and the Board regarding whether or not the monthly statements should separate a base fee and a capital improvement fee. Dryden noted that for residential customers there is one residential fee, and there is a base fee and a capital improvement fee for commercial customers.

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

- a. Jim noted that he had reviewed the current veterinarian clinic project with a separate dog discharge to the storm water intake.
- b. Jim noted that the 2022 Sewer Lining Project scope and the Agreement were under study. Jim is preparing a proposal form that would require prices for each segment of the cleaning work.

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

- a. Russ noted that he had submitted the designation for the District for Dallas Hall as representative and Kevin Johnson as the alternate representative for the Colorado Special District's Property and Liability Pool.
- b. Russ noted that the Special District Conference at Keystone was scheduled for September 14<sup>th</sup> through the 16<sup>th</sup>, with in-person or ZOOM availability.

Under the item Financial Report, by Cecilia Wang:

- a. Cecilia presented the Board with the Financial Report for the period ending July 31, 2021, and noted, that the current assets of the General Fund were approximately \$25,042.00. The funds available of the Enterprise Fund were approximately \$1.2 million at the end of July 2021 with capital assets being approximately \$1.3 million. Total funds available for the District as of September 8, 2021, were approximately \$1.2 million. It was also noted that the balance of the COLOTRUST account was approximately \$1,126,110.00 with interest at 0.3 percent as of September 8, 2021.
- b. Cecilia noted that at the end of July 2021 97% of the District's property tax had been collected.

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

The meeting was adjourned at 6:23 P.M.

*ast.* Donald S. Douglas  
Ren-Trujillo, Secretary