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**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SHERIDAN SANITATION DISTRICT NO. 2  
May 11, 2022**

The regular monthly meeting of the Board of Directors of Sheridan Sanitation District No. 2 was held on May 11, 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, Dallas Hall, and John Olmsted. 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.

Chairman Dallas Hall noted that after the recent election that Gertrude Maez, Kevin Johnson, and Dallas Hall had been elected to 3-year terms, and **upon motion and second, the Board approved the continuation of Dallas Hall as Chairman, Kevin Johnson as Vice Chairman, Gertrude Maez as Treasurer, Donald Douglas as Secretary, and John Olmsted as Assistant Secretary.**

The minutes of the April 13, 2022, regular meeting of the Board of Directors were read and **upon motion and second, approved.**

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

There was no Managers Report.

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

- a. DRC is in the process of video TVing and additional cleaning with the billing tonight of \$4,336.40.

b. Regarding the C&L contract:

- C&L and Hardscape are cost-sharing \$13,770.00 regarding the point repair issue.
- C&L had taken responsibility for repairs on the redo of the broken sewer main for \$70,174.00
- C&L requested cost-sharing of 50% from the District, however, C&L is responsible for the replacement of the broken sewer line and the District has determined that C&L was solely at fault.

c. Jim also noted that at the Flying Saucer RV Park at 2500 W. Hampden Ave. there is a possible redevelopment.

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

- a. The Election was canceled at the April Board meeting and the candidates Dallas Hall, Gertrude Maez, and Kevin Johnson were elected to 3-year terms. The Oaths of Office were executed by Dallas, Gertrude, and Kevin for their new 3-year terms at the May 11<sup>th</sup> meeting.
- b. It was noted that the Transparency Notice, which is filed with the Division of Local Government would need to be updated.
- c. **Manager Discussion.** There was a discussion by the Board regarding Dryden's recent surgery and the Board noticed that Dryden had appeared at the Board Meeting on meds from his surgery and had been asked to leave the meeting. It was noted that 811 has determined that the District has not been compliant with 811 locates as Dryden does not have a computer and is, therefore, unavailable to respond to 811 requests. Dallas Hall was concerned about District liability with being non-responsive to 811 locate requests. **Upon motion by Donald Douglas, and second, the Board moved to terminate Dryden as District Manager with payment for Dryden through May 2022. The motion to release Dryden as Manager passed with unanimous votes by the Board.**
- d. **New Manager Appointment.** After discussion by the Board and upon motion by Kevin Johnson, and second, the Board unanimously voted to appoint James Swanson as the new Manager for the District.

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Under the item Financial Report, by Cecilia Wang:

- a. Cecilia presented the Board with the Financial Report for the period ending March 31, 2022, and noted, that the current assets of the General Fund were approximately \$13,960.00. The funds available of the Enterprise Fund were approximately \$1.329 million at the end of March 31, 2022, with capital assets being approximately \$1.34 million. Total funds available for the District as of March 31, 2022, were approximately \$1.20 million. It was also noted that the balance of the COLOTRUST account was approximately \$1,168,444.00 with interest at 0.45 percent as of April 30, 2022.
- b. Lastly, Cecilia presented the Board with a draft independent auditors report for 2021.

**Upon Motion by Gertrude Maez and second, the Board unanimously accepted the Financial Report for the period ending March 31, 2022, and approved payment of the bills as presented.**

The meeting was adjourned at 7:45 P.M.



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Donald S. Douglas, Secretary