

SHERIDAN SANITATION DISTRICT NO. 2

8390 E. Crescent Pkwy., Ste. 300

Greenwood Village, CO 80111

303-779-5710

www.sheridansan2.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 10, 2024

TIME: 5:00 p.m.

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 June 12, 2024 regular board meeting (enclosure).

II. LEGAL MATTERS

- A. Consider engagement of new legal counsel.

III. MANAGER MATTERS

- A. Transition progress update.
 1. Consider cancellation of District cell phone plan.
- B. Consider approval of Board tablets.

- C. Designate custodian of records.
- D. Discuss statutorily required documents posted on website and consider remediation services.

IV. ENGINEERING MATTERS

- A. Engineer's Report.

V. FINANCIAL MATTERS

- A. Review and ratify approval of claims (enclosure).
- B. Review and consider acceptance of May 31, 2024 Unaudited Financial Statements (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for August 14, 2024 at 5:00 p.m. at the Sheridan Recreation Center.