

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SHERIDAN SANITATION DISTRICT NO. 2  
September 14, 2022**

The regular monthly meeting of the Board of Directors of Sheridan Sanitation District No. 2 was held on September 14, 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 Cecilia Wang, of Clifton Larson Allen, accountants for the District.

The minutes of the August 10, 2022, regular meeting of the Board of Directors were read and **upon motion and second, approved.**

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

- a. Jim noted that Post Office Box 5460, Englewood, Colorado 80155, was set up and in use. He is still monitoring the old box for possible use.
- b. Jim noted that he had organized the files received from Dryden starting with the '60s, '70s, '80s, etc. to the current date.
- c. Jim noted that the 2023 Denver Metro Sewage Treatment charges had been increased by 5% due to treatment costs. Jim also noted that the single-family residential sewer charge is now set at \$10,240.00, and a 1.5-inch water tap fee in 2023 is set at \$112,640.00.
- d. Jim recapped the lining project at Federal Blvd. and Mansfield.
- e. Jim noted that the lining project at Girard and Girton would be in process as of October.
- f. Jim noted that the 2022 Cleaning and TVing by DRC should be completed by the end of September.

- g. Jim noted that he is reviewing the Budget for the 2023 Sewer Lining.
- h. Jim noted that the website information was now set up.
- i. Jim reviewed the 2023 maintenance project and noted that there was an acoustical assessment with soundwaves in play.
- j. Lastly, Jim noted that he had done development reviews at 3850 So. King Street and 3880 So. Lowell St.

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

- a. Russ noted that there would be a Budget hearing at the November Board Meeting and he would post a Budget Notice the Englewood Herald Newspaper.
- b. Russ noted that he had reviewed his file regarding Board terms and noticed:
  - Dallas Hall, Kevin Johnson, and Gertrude Maez are in 3-year terms thru May 2025 as they were elected at the May 3, 2022 election.
  - John Olmsted and Steve Douglas were elected to 4-year terms thru May of 2023.


Under the item Financial Report, by Cecilia Wang:

- a. Cecilia presented the Board with the Financial Report for the period ending July 31, 2022, and noted, that the current assets of the General Fund were approximately \$18,348.00. The funds available of the Enterprise Fund were approximately \$1,040,296.00 at the end of June 30, 2022, with capital assets being approximately \$1,017,364.00. The total net position for the District as of July 31, 2022, was approximately \$2,704,397.00. It was also noted that the balance of the COLOTRUST account was approximately \$890,539.42 with interest at 2.25 percent as of September 14, 2022.
- b. Cecilia noted that she would have a draft 2023 budget available for review at the October meeting.

- c. As to the Enterprise Fund, Cecilia noted that the tap fees would likely be higher in 2023.
- d. Cecilia noted that the claims this evening were approximately \$17,000.00.
- e. Cecilia noted that 96% of the District's \$222,000.00 property tax had been collected as of the end of July 31, 2022.

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

The meeting was adjourned at 6:40 P.M.

  
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Donald Steven Douglas, Secretary