

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SHERIDAN SANITATION DISTRICT NO. 2
March 8, 2023**

The regular monthly meeting of the Board of Directors of Sheridan Sanitation District No. 2 was held on March 8, 2023, 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, and John Olmsted. 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 Cecelia Wang of Clifton Larson Allen, accountants for the District.

The minutes of the February 8, 2023, regular meeting of the Board of Directors were read and **upon motion by Steve Douglas and second, approved.**

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

- a. Jim received correspondence from Metro Water Recovery regarding the water consumption data for unmetered commercial accounts. After working through the details, Jim believes the District has a good baseline document for future use.
- b. Jim noted that the District received a check from VRCC vet hospital, 3541 River Point Pkwy, in the amount of \$112,640 of which \$56,320 will go to the District.
- c. Jim reported the 2021-2022 Sanitary Sewer Rehabilitation Project line across Federal Blvd is pending.
- d. Jim reported that DRC performed sewer line cleaning on the line on S. Irving Street. They are preparing to raise the manhole accesses on various manholed following RW permit submittal and approval

UPON MOTION by Steve Douglas and Second, the Board unanimously accepted the report by Jim Swanson.

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

- a. Russ reported that no further candidates self-nominated other than Donald Steven Douglas and John Olmsted, therefore the 2023 Election has been cancelled by Dallas Hall, the designated Election official.
- b. Russ reported that he has notified the Englewood Herald that the 2023 Election has been cancelled and a Notice of Cancellation will be published in the Englewood Herald.
- c. Russ presented to Dallas Hall, the designated Election Official, the following Election documents which were executed by Dallas Hall and submitted to Candidates, John Olmsted and Donald Douglas:
 - Cancellation of Election and Declaration Deeming Candidates Elected
 - Notice of Cancellation and Certified Statement of Results
 - Notice to Candidates of Election to Office-Cancelled Election
- d. Russ noted that the swearing in of John Olmsted and Donald Steven Douglas will be scheduled for the May 10 Board meeting.
- e. Russ noted that there would be a hearing on the 2022 Budget Ammendment at the April 12 Board meeting. A notice of the Budget hearing will be published in the Englewood Herald.

Under the item Financial Report, by Cecelia Wang:


- a. Cecelia reported that the 2022 budget will need to be amended. The Board will need to hold a public hearing to approve the amended budget before it can be filed.
- b. Cecelia presented the Board with the Financial Report for the period ending, January 31, 2023, and noted, that the current assets of the General Fund were approximately \$754.00 The funds available for the Enterprise Fund were approximately \$2,744,601.00 at the end of January 31,2023, with capital assets being approximately \$1,850,150.00. The total net position for the District as of January 31, 2023, was approximately \$2,744,600.00. It was also noted that the balance of the COLOTRUST account was approximately \$719,681.71 with interest at 4.74 percent as of February 28, 2023.

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- c. Cecelia noted that the claims this evening were approximately \$23,124.97.

Upon Motion by Kevin Johnson and second, the Board unanimously accepted the Financial Report for the period ending, January 31, 2023, and approved payment of the bills as presented.

The meeting was adjourned at 6:34 P.M.



Donald Steven Douglas, Secretary