

# SHERIDAN SANITATION DISTRICT NO. 2

2001 16<sup>th</sup> Street, Ste. 1700  
Denver, CO 80202  
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## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** January 14, 2026

**TIME:** 5:00 p.m.

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Dallas Hall	Chairman	May, 2029
Kevin Johnson	Vice-Chairman	May, 2029
Donald "Steve" Douglas	Secretary	May, 2027
John Olmsted	Treasurer	May, 2027
Tara Beiter-Fluhr	Assistant Secretary	May, 2029

### **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 December 10, 2025, regular Board meeting (enclosure).

### **II. LEGAL MATTERS**

### **III. MANAGER MATTERS**

### **IV. ENGINEERING MATTERS**

- A. Engineer's Report (enclosure).
- B. Update regarding retirement of sewer line located at or around 3600 S. Federal Blvd.

### **V. FINANCIAL MATTERS**

- A. Review and consider acceptance of November 30, 2025, Unaudited Financial Statements (enclosure).
- B. Review and ratify approval of previous claims (enclosure).

**VI. OTHER BUSINESS**

- A. Confirm quorum for February 11, 2026 regular meeting.

**VII. ADJOURNMENT**

**The next regular meeting will be held on February 11, 2026 at 5:00 p.m.**