SHERIDAN SANITATION DISTRICT NO. 2

2001 16th Street, Ste. 1700
Denver, CO 80202
Phone: 303-779-5710
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 11, 2026

TIME: 5:00 p.m.

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

Board of Directors	Office	Term Expires
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 October 14, 2026, regular Board meeting (enclosure).

F. Review and consider adoption of Resolution Regarding 2027 Annual Administrative Matters (enclosure).

II. LEGAL MATTERS

A. Update regarding Certification of Delinquent Amounts for Sewer Services to Arapahoe County Treasurer.

B. Review and consider approval of Infrastructure Acquisition Agreement with Echelon Flying Saucer, LLC as related to construction and acquisition of public sewer facilities (enclosure).

C. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"),

notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure).

III. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027 and SDA membership renewal for 2027. Discuss changes needed to property schedule (if any) (to be distributed).

B. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

C. Review and consider approval of CLA Statement(s) of Work for 2027 payroll, billing, accounting and public management services (enclosures).

IV. ENGINEERING MATTERS

A. Engineer's Report (enclosure).

B. Update regarding retirement of sewer line located at or around 3600 S. Federal Blvd.

C. Update on 2026 Sanitary Sewer Rehabilitation Project.

V. FINANCIAL MATTERS

A. Review and consider acceptance of September 30, 2026, Unaudited Financial Statements (enclosure).

B. Review and ratify approval of previous claims and schedule of cash position (enclosure).

C. 2027 Budget:

a. Review 2027 Budget (enclosure).

b. Conduct Public Hearing on the proposed 2027 Budget

c. Review and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosures – Draft Budget and Resolution).

D. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties.

E. Acknowledge CLA Cash Access Policy (enclosure).

VI. OTHER BUSINESS

A. Confirm quorum for December 9, 2026, regular meeting.

VII. ADJOURNMENT

The next regular meeting will be held on December 9, 2026, at 5:00 p.m.