SHERIDAN SANITATION DISTRICT NO. 2

2001 16th Street, Ste. 1700
Denver, CO 80202
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 12, 2025

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 8, 2025, regular Board meeting (enclosure).

F. Review and consider adoption of Resolution Regarding 2026 Annual Administrative Matters (enclosure).

II. LEGAL MATTERS

III. MANAGER MATTERS

A. Update on Tap Fee Study.

B. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (to be distributed).

C. Review and consider approval of workers' compensation coverage for 2026 (enclosure).

D. Review and consider approval of CLA Statement(s) of Work for 2026 (enclosures).

E. Acknowledge CLA Cash Access Policy (enclosure).

IV. ENGINEERING MATTERS

A. Engineer's Report (enclosure).

B. Review and consider approval of First Amendment to Agreement for Engineering Services with RG Associates reflecting updated rated beginning January 1, 2026 (enclosure).

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

D. Review and consider approval of Change Order to Contract for Services regarding new completion date with InLiner Solutions, LLC for 2025 Sanitary Sewer Rehabilitation Project (enclosure).

V. FINANCIAL MATTERS

A. Review and consider acceptance of September 30, 2025, Unaudited Financial Statements (enclosure).

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

C. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 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. Review and consider approval of engagement letter with Fiscal Focus Partners LLC to prepare 2025 Audit (enclosure).

VI. OTHER BUSINESS

A. Confirm quorum for December 10, 2025 regular meeting.

VII. ADJOURNMENT

The next regular meeting is scheduled for December 10, 2025, at 5:00 p.m. at the Sheridan Recreation Center.