

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: September 10, 2025

TIME: 5:00 p.m.

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 August 13, 2025, regular board meeting (enclosure).

II. LEGAL MATTERS

III. MANAGER MATTERS

- A. Update on Tap Fee Study.

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 regarding 2025 Sewer System Rehabilitation project.

- D. Consider approval/ratification of amended service contract with DRC Commercial Construction LLC for the 2025 Sewer System Maintenance Project in the amount of \$53,728.60.

V. FINANCIAL MATTERS

- A. Review and consider acceptance of July 31, 2025, Unaudited Financial Statements (enclosure).
- B. Review and ratify approval of previous claims (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for October 8, 2025, at 5:00 p.m. at the Sheridan Recreation Center.