

SHERIDAN SANITATION DISTRICT NO. 2

2001 16th Street, Ste. 1700
Denver, CO 80202
Phone: 303-779-5710
www.sheridansan2.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 8, 2026

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 June 10, 2026, regular Board meeting (enclosure).

II. LEGAL MATTERS

- A. Consider approval of posting District laptop equipment for public sale in the amount of \$75.00.

III. MANAGER MATTERS

- A. Review and consider approval of Engineer's Designs Standards and Specifications (to be distributed).

IV. ENGINEERING MATTERS

- A. Engineer's Report (to be distributed).

- B. Update regarding retirement of sewer line located at or around 3600 S. Federal Blvd.
- C. Review and consider awarding contract for 2026 Sanitary Sewer Rehabilitation Project to QP Services, LLC for the bid contract price of \$104,195.30.
- D. Review and consider approval of scope for 2026 Sanitary Sewer Maintenance Project (enclosure).

V. FINANCIAL MATTERS

- A. Review and consider acceptance of May 31, 2026, Unaudited Financial Statements (enclosure).
- B. Review and ratify approval of previous claims and schedule of cash position (enclosure).

VI. OTHER BUSINESS

- A. Confirm quorum for August 12, 2026, regular meeting.

VII. ADJOURNMENT

The next regular meeting will be held on August 12, 2026, at 5:00 p.m.