SHERIDAN SANITATION DISTRICT NO. 2

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

DATE: July 9, 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
Vacant		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. Consider appointment of Tara Beiter-Fluhr the Board. Administer Oath of Office.

E. 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.

F. Review and consider approval of minutes from June 11, 2025, regular board meeting (enclosure).

II. LEGAL MATTERS

A. Legal Status Report.

B. Update on retirement of District utility facilities located at or around 3600 S. Federal Blvd.

C. Update regarding 2025 rehabilitation and maintenance projects.

III. MANAGER MATTERS

A. Review and consider approval of proposal for District tap fee study (enclosure).

IV. ENGINEERING MATTERS

A. Engineer's Report (enclosure).

B. Review and consider approval of proposal to fill sewer line and manhole conditioned upon authorization to fill facilities in-place from CDOT (enclosure).

V. FINANCIAL MATTERS

A. Review and consider acceptance of May 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 August 13, 2025, at 5:00 p.m. at the Sheridan Recreation Center.