

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: June 10, 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 May 13, 2026, regular Board meeting (enclosure).

II. LEGAL MATTERS

- A. Review and consider approval of Resolution Adopting District Equipment Sale and Disposal Policy (enclosure).
- B. Update regarding 2026 Sanitary Sewer Rehabilitation Project.

III. MANAGER MATTERS

IV. ENGINEERING MATTERS

- A. Engineer’s Report (enclosure).

- B. Update regarding retirement of sewer line located at or around 3600 S. Federal Blvd.
- C. Review and consider approval of Change Order/Amendment from C&L Water Solutions in an amount not to exceed \$6,160.00.

V. FINANCIAL MATTERS

- A. Review and consider acceptance of April 30, 2026, Unaudited Financial Statements (enclosure).
- B. Review and ratify approval of previous claims and schedule of cash position (enclosure).
- C. Review and consider acceptance of draft 2025 Audit (enclosure).

VI. OTHER BUSINESS

- A. Confirm quorum for July 8, 2026, regular meeting.

VII. ADJOURNMENT

The next regular meeting will be held on July 8, 2026, at 5:00 p.m.