

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: December 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 November 12, 2025, regular Board meeting (enclosure).

II. LEGAL MATTERS

III. MANAGER MATTERS

- A. Tap Fee Study Presentation from Wildan Financial Services (enclosure).
 - i. Consider adoption of Updated Tap Fee.
- B. Review and consider adoption of 2026 Rates and Fee Resolution (enclosure).
- C. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (enclosure).

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

IV. ENGINEERING MATTERS

- A. Engineer's Report (enclosure).
- B. Update regarding retirement of sewer line located at or around 3600 S. Federal Blvd.

V. FINANCIAL MATTERS

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

VI. OTHER BUSINESS

- A. Confirm quorum for January 14, 2026 regular meeting.

VII. ADJOURNMENT

The are no more regular meetings scheduled for the remainder of 2025.