

# SHERIDAN SANITATION DISTRICT NO. 2

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

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** May 13, 2026

**TIME:** 5:00 p.m.

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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 April 8, 2026, regular Board meeting (enclosure).

### **II. LEGAL MATTERS**

- A. Update regarding Infrastructure Acquisition Agreement with Flying Saucer RV Park developer regarding sewer main.
- B. Review and consider approval of Resolution Adopting District Equipment Sale and Disposal Policy (enclosure).

### **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 2026 Sanitary Sewer Rehabilitation Project (enclosure).
- D. Update regarding finalization of 2025 Sanitary Sewer Rehabilitation Project.

**V. FINANCIAL MATTERS**

- A. Review and consider acceptance of March 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 June 10, 2026, regular meeting.

**VII. ADJOURNMENT**

**The next regular meeting will be held on June 10, 2026, at 5:00 p.m.**