

SHERIDAN SANITATION DISTRICT NO. 2

2001 16th Street, Ste. 1700
Denver, CO 80202
Phone: 303-779-5710
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: April 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 March 11, 2026, regular Board meeting (enclosure).

II. LEGAL MATTERS

- A. Update regarding Infrastructure Acquisition Agreement with Flying Saucer sewer line.

III. MANAGER MATTERS

- A. Safety Grant update.

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 February 28, 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 May 13, 2026, regular meeting.

VII. ADJOURNMENT

The next regular meeting will be held on May 13, 2026, at 5:00 p.m.