

NOTICE OF SPECIAL MEETING
SHERIDAN SANITATION DISTRICT NO. 1
ARAPAHOE COUNTY, COLORADO

**TO THE BOARD OF DIRECTORS OF THE SHERIDAN SANITATION DISTRICT
NO. 1 AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:**

NOTICE IS HEREBY GIVEN, pursuant to § 32-1-903(2) C.R.S., as amended, that the Board of Directors of the Sheridan Sanitation District No. 1, of the County of Arapahoe, State of Colorado, will convene a special meeting on Friday, March 31, 2023, at 4:00 p.m. at the City of Sheridan Town Hall located at 4101 South Federal Boulevard, Sheridan, CO, 80110. At such time the Board will consider the matters set forth below. The meeting is open to the public.

DATED this 29th day of March, 2023.

SHERIDAN SANITATION DISTRICT NO. 1

By /s/ Jason Patton
President

AGENDA

1. Call to Order
2. Approval of the Minutes of the Board's January 6, 2023 Regular Meeting
3. Approve accounts payables, if available
4. Ratification of 2022 Application for Audit Exemption
5. Approval of Deposit Agreement between the District, City of Sheridan and Medici Bonsai LLC
6. Discuss Agreement with Valley Sanitation for Plan Review and Inspection Services – Bonsai Nursery Development
7. Update on May 2, 2023 Board of Directors Election
8. Status of Inclusion/Dissolution with Valley Sanitation District
9. Adjournment