## **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, July 7, 2023, at 4:00 p.m. at Sheridan Town Hall, 4101 S. Federal Boulevard, Englewood, Colorado 80110. At such time the Board will consider the matters set forth below. The meeting is open to the public.

DATED this 6<sup>th</sup> day of July, 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 June 10, 2023, Special Meeting
- 3. Approve Accounts Payables, if available
- 4. Conduct Public Hearing Petition for Inclusion for Bonsai Apartments LLLP
- 5. Consider Adoption of Resolution Including Bonsai Apartments Property
- 6. Consider Approving Restated and Amendment Capacity Agreement with Valley Sanitation
- 7. Adjournment