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 Wednesday, October 4, 2023, at 4:00 p.m. at the Sheridan City Hall, 4101 S. Federal Blvd, Sheridan, CO 80110. At such time the Board will consider the matters set forth below. The meeting is open to the public.

DATED this 2nd day of October, 2023.

SHERIDAN SANITATION DISTRICT NO. 1

By <u>/s/ Jason Patton</u> President

AGENDA

- 1. Call to Order
- 2. Approval of the Minutes of the Board's August 12, 2023, Special Meeting
- 3. Ratify and Approve Accounts Payables
- 4. Approve Amendment No. 2 to Connectors Agreement with the City of Englewood
- 5. Update on Bonsai Apartments LLLP Inclusion
- 6. Set date for 2024 Budget Hearing
- 7. Adjournment