

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, January 5, 2024, 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 4th day of January, 2024.

SHERIDAN SANITATION DISTRICT NO. 1

By /s/ Jason Patton
President

AGENDA

1. Call to Order
2. Approval of the Minutes of the Board's December 1, 2023 Special Meeting
3. Ratify and Approve Accounts Payables, if available
4. Open Public Hearing and Consider Adoption of 2023 Budget Amendment
5. Approve Legal Counsel's Engagement Letter for 2024
6. Adopt Resolution Designating Location for Posting Open Meeting Law Notices
7. Update on Inclusion Dissolution Process with Valley Sanitation District
8. Update on Sewer Backup Claim on South Green Court
9. Adjournment