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 Saturday, June 10, 2023, at 10:00 a.m. at 6705 South Santa Fe Drive, #68, Littleton, Colorado 80120. At such time the Board will consider the matters set forth below. The meeting is open to the public.

DATED this 8th day of June, 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 March 31, 2023, Special Meeting
- 3. Approve Accounts Payables, if available
- 4. Approve Revised Deposit Agreement between the District, City of Sheridan, and Bonsai Apartments LLLP
- 5. Accept Bonsai Apartments LLLP Petition for Inclusion and Set Hearing Date
- 6. Approve IGA with Valley Sanitation District for Plan Review and Inspection Services Bonsai Nursery Development
- 7. Update on Sewer System Rehabilitation Project through City of Sheridan
- 8. Election of Officers
- 9. Approve Restated and Amended Sewer Connection Agreement with Valley Sanitation District
- 10. Status of Inclusion/Dissolution Valley Sanitation District
- 11. Adjournment