NOTICE OF REGULAR 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 regular meeting on Friday, January 6, 2023, at 5:30 p.m. at 6705 S. Santa Fe Drive, #68, Littleton, 80120. 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 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 November 4, 2022 Special Meeting
- 3. Approve accounts payables, if available
- 4. Approval of Legal Counsel Engagement for 2023
- 5. Adopt Resolution Designating the Location to Post Notices
- 6. Discuss Financing Alternatives for Sewer System Rehabilitation Project
- 7. Status of Inclusion and Dissolution Agreement with Valley Sanitation District
- 8. Adjournment