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 19, 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 15th day of July, 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 May 10, 2024 Special Meeting
- 3. Ratify and Approve Accounts Payables, if available
- 4. Consider retention of legal counsel transfer of District files to Ireland Stapleton Pryor & Pascoe, PC
- 5. Update on Inclusion/Dissolution Process with Valley Sanitation District
- 6. Set Dates for Community Meetings Inclusion/Dissolution
- 7. Update on Sewer Backup Claim on South Green Court
- 8. Adjournment