

**SHERIDAN STATION WEST METROPOLITAN DISTRICT**

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254

Fax: 303-987-2032

[www.colorado.gov/sswmd](http://www.colorado.gov/sswmd)

**NOTICE OF A SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Douglas Elenowitz	President	2023/May 2023
Scott M. Watkins	Assistant Secretary	2023/May 2023
Paul Malone	Assistant Secretary	2023/May 2023
Ashley Begley	Assistant Secretary	2025/May 2025
Mitchell Paur	Assistant Secretary	2025/May 2025

**DATE:**            **October 3, 2022**

**TIME:**            **9:00 a.m.**

**PLACE:**           **Zoom Meeting which can be joined through the directions below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/87699704930?pwd=ZjhCYndlZlZlTVktZENEYlQxSVJvUT09>

Meeting ID: 87699704930

Passcode: 820148

Dial In: 1-669-444-9171

I. PUBLIC COMMENTS *(Each speaker is limited to 3 minutes. Speakers are encouraged to stick to their point. Presentations that are less than three minutes long are more effective than long and repetitive presentations. The Board will not respond during the speaker’s comments, so as to ensure that they do not take away from the speaker’s time, but may choose to respond after the speaker’s time has elapsed, or after the period for public comments has concluded.)*

A. \_\_\_\_\_

II. ADMINISTRATIVE MATTERS

A. Confirm quorum. Present Disclosures of Potential Conflicts of Interest.  
\_\_\_\_\_

B. Approve Agenda, Confirm Location of Meeting and Posting of Notices.  
\_\_\_\_\_

C. Acknowledge resignation of David B. Solin as Secretary to the Board and consider appointment of Peggy Ripko as Secretary to the Board.  
\_\_\_\_\_

D. Consider appointment of Treasurer.  
\_\_\_\_\_

III. FINANCIAL MATTERS

- A. Discuss and consider adopting a Resolution certifying delinquent rates/fees and charges to Jefferson County Treasurer for collection with property taxes collected in 2022 (enclosures).
- 

IV. OTHER BUSINESS

- A. \_\_\_\_\_
- 

- V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 9, 2022.**

**RESOLUTION OF  
THE BOARD OF DIRECTORS OF THE  
SHERIDAN STATION WEST METROPOLITAN DISTRICT**

**A RESOLUTION CERTIFYING DELINQUENT CHARGES  
TO JEFFERSON COUNTY TREASURER**

At a special meeting of the Board of Directors of the Sheridan Station West Metropolitan District (the “District”), Jefferson County, Colorado, held at 9:00 A.M. on Monday, October 3, 2022, at

<https://us02web.zoom.us/j/87699704930?pwd=ZjhCYndlZlhTVktzZENEYlQxSVJvUT09>

Meeting ID: 87699704930, Passcode: 820148; and via telephone at 1-669-444-9171, at which a quorum was present, the following resolution was adopted:

**WHEREAS**, § 32-1-1101(1)(e), C.R.S., authorizes the board of directors of a special district, in addition to any other means provided by law, to elect, by resolution, at a public meeting held after receipt of notice by the affected parties, including the property owner, to have certain delinquent fees, rates, tolls, penalties, charges, or assessments made or levied solely for water, sewer, or water and sewer services, certified to the treasurer of the county to be collected and paid over by the treasurer of the county in the same manner as taxes are authorized to be collected and paid; and

**WHEREAS**, § 32-1-1101(1)(e), C.R.S. further provides that any such fee, rate, toll, penalty, charge, or assessment to be certified to the treasurer of the county shall total at least one hundred fifty dollars (\$150.00) per account and shall be at least six (6) months delinquent; and

**WHEREAS**, the District is authorized to assess availability of water and sewer service charges against real property, pursuant to § 32-1-1006(1)(h)(I), C.R.S., and to assess fees, rates, tolls, penalties or charges for services, programs or facilities the District furnishes, pursuant to § 32-1-1001(1)(j)(I), C.R.S.; and

**WHEREAS**, the District’s accountant has apprised the Board of Directors of the District that certain water service charges have been delinquent for at least six (6) months from their due date and total at least \$150.00 per account (the “Delinquent Charges”); and

**WHEREAS**, on September 23, 2022, management for the District sent by certified U.S. Mail, a notice of public meeting, to be held on October 3, 2022, to the property owners of the properties with Delinquent Charges; and

**WHEREAS**, on October 3, 2022, at a public meeting, pursuant to § 32-1-1101(1)(e), C.R.S., the District considered the certification of the Delinquent Charges to the Treasurer of Jefferson County to be collected and paid over by the Treasurer in the same manner as taxes are authorized to be collected and paid over pursuant to § 39-10-107, C.R.S.; and

**WHEREAS**, the Board of Directors of the District now desires to adopt a Resolution electing to certify the Delinquent Charges to the Treasurer of Jefferson County for collection.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SHERIDAN STATION WEST METROPOLITAN DISTRICT AS FOLLOWS:**

1. The Board of Directors hereby approves the certification of all Delinquent Charges which are described on **Exhibit A**, attached hereto and incorporated by reference, and remain unpaid as of the date that certification is made to the Treasurer of Jefferson County for such Delinquent Accounts to be collected and paid over by the Treasurer in the same manner as taxes are authorized to be collected and paid over pursuant to § 39-10-107, C.R.S.

2. The Board of Directors hereby authorizes and directs its accountant and legal counsel to take all necessary steps under § 32-1-1101(1)(e), C.R.S., to effect the certification of the Delinquent Charges as described herein.

3. This Resolution shall take effect on the date and at the time of its adoption.

**ADOPTED AND APPROVED THIS 3<sup>rd</sup> DAY OF OCTOBER, 2022.**

**SHERIDAN STATION WEST  
METROPOLITAN DISTRICT**

\_\_\_\_\_  
By: \_\_\_\_\_  
Its: \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
By: \_\_\_\_\_  
Its: \_\_\_\_\_

**EXHIBIT A**

LIST OF ACCOUNTS TO BE CERTIFIED TO JEFFERSON COUNTY TREASURER  
SHERIDAN STATION WEST METROPOLITAN DISTRICT

Sheridan Station West  
141 Union Blvd., Ste 150, Lakewood, CO 80228  
Peggy Ripko 303-987-0835

PIN/Schedule	Dollar Amount
300506344	\$2,160.65
300506426	\$1,694.34
300513880	\$866.72
300513893	\$716.71