

**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
SOUTH ENGLEWOOD SANITATION DISTRICT NO. 1
ARAPAHOE COUNTY, COLORADO**

January 4, 2022

AGENDA

THE BOARD MEETING WILL BE HELD AT 4:30 P.M., JANUARY 4, 2022, IN THE ANDERSON CONFERENCE ROOM, ENGLEWOOD PUBLIC LIBRARY, 1000 ENGLEWOOD PARKWAY, ENGLEWOOD, CO 80110. PROTECTIVE FACE COVERINGS (MASKS) WILL BE REQUIRED FOR ALL PERSONS ATTENDING THE MEETING.

1. Public Comment

2. Action Items

- a. Approval of Agenda
- b. Minutes of Meeting of November 2, 2021
- c. Financial Report and Associated Board Action
- d. Resolution Designating Place and Time of Meetings

3. Discussion Items

- a. Insurance Renewal Status
- b. May 3, 2022 Special District Election
- c. Engineering Updates

4. Adjournment

/s/ Martin T. McMahon, Secretary