

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

December 7, 2021

AGENDA

THE BOARD MEETING WILL BE HELD AT 4:30 P.M., DECEMBER 7, 2021, 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. 2021 Centennial Road Program Pay Application
- e. 2021 CIP Project Change Order No. 1
- f. DES Pipeline Maintenance 2022 Contract
- g. Kennedy Jenks 2022 Engineering Contract
- h. 360 Underground 2022 Contract

3. Discussion Items

- a. Insurance Renewal Status
- b. Engineering Updates

4. Adjournment

/s/ Martin T. McMahan, Secretary