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

June 7, 2022

AGENDA

THE BOARD MEETING WILL BE HELD AT 4:30 P.M., JUNE 7, 2022, IN THE ANDERSON CONFERENCE ROOM, ENGLEWOOD PUBLIC LIBRARY, 1000 ENGLEWOOD PARKWAY, ENGLEWOOD, CO 80110.

1. Public Comment

2. Action Items

a. Approval of Agenda
b. Election of Officers
c. Vacancy Resolution
d. Appointment of Director and Administration of Oath
e. Minutes of Meeting of May 3, 2022
f. Financial Report and Associated Board Action
g. Mariposa Court Conveyance & Acceptance of Utilities
h. South Lafayette Street Conveyance & Acceptance of Utilities

4. Discussion Items

a. Engineering Updates

5. Adjournment

/s/ Martin T. McMahon, Secretary