

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

August 2, 2022

AGENDA

THE BOARD MEETING WILL BE HELD AT 4:30 P.M., AUGUST 2, 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. Minutes of Meeting of July 5, 2022
 - c. Financial Report and Associated Board Action
 - d. Award 2022 CIP Project
- 3. Discussion Items**
 - a. Engineering Updates
- 4. Adjournment**

/s/ Martin T. McMahon, Secretary