

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

October 4, 2022

AGENDA

THE BOARD MEETING WILL BE HELD AT 4:30 P.M., OCTOBER 4, 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 September 6, 2022
- c. Financial Report and Associated Board Action
- d. Workers Compensation Insurance 2023
- e. Set 2023 Budget Public Hearing.

3. Discussion Items

- a. 2023 Budget
- b. City of Englewood Flood Reduction Project
- c. Engineering Updates

4. Executive Session

- a. Executive session pursuant to CRS 24-6-402(4)(b), conference with attorney concerning legal issues related to system maintenance contract.

5. Adjournment

/s/ Martin T. McMahon, Secretary