

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

March 7, 2023

AGENDA

THE BOARD MEETING WILL BE HELD AT 4:30 P.M., MARCH 7, 2023, IN THE COMMUNITY ROOM (ROOM NUMBER 2-200) ON THE 2ND FLOOR OF THE ENGLEWOOD CIVIC CENTER, 1000 ENGLEWOOD PARKWAY, ENGLEWOOD, CO 80110. ACCESS TO THE CIVIC CENTER IS THROUGH THE SOUTH ENTRANCE (FROM THE PARKING GARAGE).

1. Public Comment

2. Action Items

- a. Approval of Agenda
- b. Minutes of Meeting of February 7, 2023
- c. SESD 2022 Capital Improvement (CIP) Project – Pay Application No. 2
- d. Financial Report and Associated Board Action

Discussion Items

- a. Engineering Updates
- b. Cancellation of Election

3. Adjournment

/s/ Martin T. McMahon, Secretary