

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

**May 9, 2023**

**AGENDA**

**THE BOARD MEETING WILL BE HELD AT 4:30 P.M., MAY 9, 2023, IN THE PERRIN CONFERENCE ROOM, ENGLEWOOD PUBLIC LIBRARY, 1000 ENGLEWOOD PARKWAY, ENGLEWOOD, CO 80110.**

- 1. Public Comment**
- 2. Oaths of Directors**
- 3. Action Items**
  - a. Approval of Agenda
  - b. Resolution of Vacancy and Appointment of Director
  - c. Minutes of Meeting of April 4, 2023
  - d. 2021 Capital Improvement (CIP) Project – Pay Application No. 5
  - e. 2023 CIP Project Cost Proposal
  - f. Financial Report and Associated Board Action
  - g. Consideration of Rate Increase under Cherry Hills Agreement
- 4. Discussion Items**
  - a. 2022 Budget Amendment
  - b. SB 23-213
  - c. Engineering Updates
- 5. Adjournment**

/s/ Martin T. McMahon, Secretary