

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

**June 6, 2023**

**AGENDA**

**THE BOARD MEETING WILL BE HELD AT 4:30 P.M., JUNE 6, 2023, 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. Ratification of Prior Acts
  - c. Election of Officers
  - d. Minutes of Meeting of May 9, 2023
  - e. Financial Report and Associated Board Action
- 3. Discussion Items**
  - a. 2023 Capital Improvement Project
  - b. Engineering Updates
- 4. Adjournment**

/s/ Martin T. McMahon, Secretary