

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

December 5, 2023

AGENDA

THE BOARD MEETING WILL BE HELD AT 4:30 P.M., DECEMBER 5, 2023, IN THE ANDERSON CONFERENCE ROOM, ENGLEWOOD PUBLIC LIBRARY, 1000 ENGLEWOOD PARKWAY, ENGLEWOOD, CO 80110.

1. Public Comments

2. Action Items

- a. Approval of Agenda
- b. Minutes of Meeting of November 7, 2023
- c. 2023 Capital Improvement Program (CIP) Project – Pay App. 1
- d. Financial Report and Associated Board Action
- e. 2024 Contract DES Pipeline
- f. 2024 Contract Kennedy Jenks
- g. 2024 Contract 360 Underground

3. Public Hearing on 2024 Budget

- a. 2024 Budget Resolution
- b. 2024 Appropriations Resolution

4. Discussion Items

- a. Engineering Updates

5. Adjournment

/s/ Martin T. McMahon, Secretary