

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

March 5, 2024

AGENDA

THE BOARD MEETING WILL BE HELD AT 4:30 P.M., MARCH 5, 2024, 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 February 6, 2024
- c. 2023 Capital Improvement Program (CIP) Project – Change Order No. 2
- d. 2023 Capital Improvement Program (CIP) Project – Pay App. 3
- e. Financial Report and Associated Board Action
- f. Consideration of Increase in Service Charges

3. Discussion Items

- a. Engineering Updates

4. Adjournment

/s/ Martin T. McMahon

Martin T. McMahon, Secretary