

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

April 2, 2024

AGENDA

THE BOARD MEETING WILL BE HELD AT 4:30 P.M., APRIL 2, 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 March 5, 2024
- c. Engineering Contract for 2024 Capital Improvement Program (CIP) Project
- d. Financial Report and Associated Board Action

3. Discussion Items

- a. Customer letter
- b. Website Accessibility
- c. Engineering Updates

4. Adjournment

/s/ Martin T. McMahon

Martin T. McMahon, Secretary