



SOUTH ARAPAHOE
SANITATION DISTRICT
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Centennial • Greenwood Village • Littleton • Unincorporated Arapahoe County

**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
SOUTH ARAPAHOE SANITATION DISTRICT
ARAPAHOE COUNTY, COLORADO**

August 19, 2019

AGENDA

THE BOARD MEETING WILL BE HELD AT 4:00 P.M., August 19, 2019, IN THE OFFICES OF CLIFTONLARSONALLEN LLP, 8390 E. CRESCENT PARKWAY, SUITE 300, GREENWOOD VILLAGE, COLORADO

1. Public Comment

2. Action Items

- a. Approval of Agenda (**Tab A**)
- b. Minutes of July 15, 2019 Regular Meeting (**Tab B**)
- c. 2019 CIP Project; Change Order No. 1 (**Tab D; Action Tab 1**)
- d. Financial Report (**Tab C**)

3. Discussion Items

- a. Website (**Tab D; Discussion Tab 1**)
- b. Pipe 282 in S. Albion Way (**Tab D; Discussion Tab 2**)
- c. Homeowner Communications (**Tab D; Discussion Tab 3**)

4. Executive Session

To discuss financial participation in SEMSWA Big Dry Creek project.
CRS 24-6-402(4)(b), Conference with Attorney
CRS 24-6-402(4)(e), Matters subject to negotiation

5. Adjournment