



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

March 16, 2020

AGENDA

THE BOARD MEETING WILL BE HELD AT 4:00 P.M., March 16, 2020, 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
 - b. Minutes of the February 17, 2020 Regular Meeting
 - c. 2019 CIP Project Pay Application No. 3
 - d. 2019 CIP Project Change Order No. 2
 - e. Financial Report
 - f. 2020 CIP Project Proposal
- 3. Discussion Items**
 - a. deKoevend Park Tennis Courts
 - b. Annual Creek Crossing Reviews
 - c. 2019 Draft Audit
 - d. Cancellation of Election
- 4. Adjournment**