



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

September 20, 2021

AGENDA

THE BOARD MEETING WILL BE HELD AT 4:00 P.M., MONDAY, SEPTEMBER 20, 2021. THE MEETING WILL BE HELD BY ZOOM VIDEO CONFERENCE WITH THE FOLLOWING MEETING LOG-IN INFORMATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/84653277664?pwd=QU5TM2dXMUVnM2hQQk0rU3VaSVl2UT09>

Meeting ID: 846 5327 7664

Passcode: 342758

One tap mobile

+13462487799,,89119426967#,,,,*268730# US (Houston)

+16699009128,,89119426967#,,,,*268730# US (San Jose)

Or call +1 346-248-7799

1. Public Comment

2. Action Items

- a. Approval of Agenda
- b. Minutes of the August 16, 2021, Regular Meeting
- c. 2021 CIP Project Pay Application No. 1
- d. Financial Report and Bills Payable
- e. Montessori School Grease Interceptor Variance Request
- f. Workers comp renewal for Board Members

3. Discussion Items

- a. 2022 Draft Budget
- b. Smart Communications Point Repair
- c. SEMSWA Big Dry Creek Reach 12
- d. Engineering Updates

4. Adjournment