



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

**November 15, 2021**

**AGENDA**

**THE BOARD MEETING WILL BE HELD AT 4:00 P.M., MONDAY, NOVEMBER 15, 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/89377157520?pwd=SkZvRTA5bDF3RVFVK2R2MUhrUnczUT09>

Meeting ID: 893 7715 7520

Passcode: 145927

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 September 20, 2021, Regular Meeting
- c. 2021 CIP Project - Pay Application No. 2
- d. Financial Report and Bills Payable
- e. 2022 Contract Renewals
  - i. Guildner Pipeline Maintenance, Inc.
  - ii. Kennedy Jenks
  - iii. AIMS Team, LLC
  - iv. Water Technology Group
  - v. Belfor

**3. Public Hearing 2022 Budget**

- a. Resolution Adopting 2022 Budget
- b. Resolution Appropriating Funds

**4. Discussion Items**

- a. Smart Communications and Point Repair
- b. Engineering Updates

**5. Adjournment**