



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

**November 21, 2022**

**AGENDA**

**THE MEETING WILL BE HELD BY ZOOM VIDEO CONFERENCE WITH THE FOLLOWING MEETING LOG-IN INFORMATION:**

Join Zoom Meeting

<https://us02web.zoom.us/j/85608276106?pwd=bmtxZVZuWkZ0cGcxM3pUbHp0bW1QZz09>

Meeting ID: 856 0827 6106

Passcode: 021333

One tap mobile

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**1. Public Comment**

**2. Action Items**

- a. Approval of Agenda
- b. Minutes of the October 17, 2022, Regular Meeting
- c. 2022 CIP Project Pay Application No. 1
- d. Financial Report and Bills Payable
- e. Audit Engagement Letter
- f. CLA Statements of Work
- g. 2023 Insurance Renewal
- h. Resolution to Decline Participation in FAML I\*
- i. All State Contract
- j.

\* Family and Medical Leave Insurance. The District has no employees or covered individuals who would benefit from FAML I coverage. The Board invites public comment including testimony from interested parties, which will be heard during the public comment period of the meeting.

**3. 2023 Budget Public Hearing**

- a. Adopt Budget Resolution
- b. Adopt Appropriations Resolution

**4. Discussion Items**

- a. Sewer Service Repair on Cook St.
- c. Engineering Updates

**5. Adjournment**