



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

January 16, 2023

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/86320121173?pwd=Qk5tY0tnbXl5bFk3eW5ZVHZwVGdrdz09>

Meeting ID: 863 2012 1173

Passcode: 509808

One tap mobile

+17193594580,,86320121173#,,,,*509808# US

+13462487799,,86320121173#,,,,*509808# US (Houston)

Public Comment

1. Public Comment

2. Action Items

- a. Approval of Agenda
- b. Minutes of the December 19, 2022, Regular Meeting
- c. Financial Report and Bills Payable
- d. 2023 Contract with RH Borden
- e. Resolution for Meeting Times and Locations
- f. 2023 Election Resolution

3. Discussion Items

- a. Customer Communication
- b. Lift Station
- c. By the Bucket
- d. Engineering updates

4. Adjournment