



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

January 18, 2024

AGENDA

THE MEETING WILL BE HELD ON THURSDAY JANUARY 18, 2024, AT 3:30 P.M. BY ZOOM VIDEO CONFERENCE WITH THE FOLLOWING MEETING LOG-IN INFORMATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/82746303013?pwd=VWEzeHhscUhlMDRzZ1RuRkRGS3FQZz09>

Meeting ID: 827 4630 3013

Passcode: 226433

One tap mobile

+17193594580,,82746303013#,,,,*226433# US

+13462487799,,82746303013#,,,,*226433# US (Houston)

- 1. Public Comment**
- 2. Action Items**
 - a. Approval of Agenda
 - b. Minutes of the December 18, 2023, Regular Meeting
 - c. Financial Report and Bills Payable
 - d. 2024 Belfor Contract
 - e. 2024 Posting Resolution (revised)
- 3. Discussion Items**
 - a. 2023 CIP Project
 - b. Scheduling Rate Increase Meeting
 - c. Engineering Updates
- 4. Adjournment**