

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

**August 19, 2024**

**AGENDA**

**THE MEETING WILL BE HELD AT 3:30 P.M. BY ZOOM VIDEO CONFERENCE WITH THE FOLLOWING MEETING LOG-IN INFORMATION:**

Join Zoom Meeting

<https://us02web.zoom.us/j/89729819154?pwd=I ZZ0e8HUkXcov8jlPpxvmb26Md0fNI.1>

Meeting ID: 897 2981 9154

Passcode: 130794

One tap mobile

+17193594580,,89729819154#,,,,\*130794# US

+12532158782,,89729819154#,,,,\*130794# US (Tacoma)

**1. Public Comment**

**2. Action Items**

- a. Approval of Agenda
- b. Minutes of the July 15, 2024, Regular Meeting
- c. 2023 CIP Project
  - i. Change Order No. 7
  - ii. Pay Application No. 3
  - iii. Pay Application No. 4
- d. Financial Report and Bills Payable
- e. Banking Authorization CLA Personnel
- f. 2025 Work Comp Coverage for Board

**3. Discussion Items**

- a. Lift Station Condition Assessment
- b. Engineering Updates

**4. Adjournment**