

Security Sanitation District/Enterprise

Special Board Meeting

August 7, 2023, 5:30 p.m.

231 Security Boulevard, El Paso County, Colorado

Call-In Number: **1-605-313-5949**, Access Code: **895871#**

Agenda

CALL TO ORDER AND INTRODUCTION OF GUESTS

PUBLIC COMMENT (Please limit to 5 minutes per person)

OLD BUSINESS - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

S-1: Design and Construction of Wastewater Treatment Plant Improvements – For Discussion and Possible Action (Heald, Sukalski, Bernard, Sipe, Sams, Morton).

District staff and consultants will provide the Board with the latest information regarding the status of wastewater plant improvements being designed by GMS, Inc., and constructed by the Construction Manager at Risk (CMAR), Moltz Construction, Inc. Specific information will be provided regarding final cost estimates for the project.

NEW BUSINESS - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

OTHER - consideration of the following reports, including items reasonably related to these reports, where formal action may or may not be taken:

EXECUTIVE SESSION: (if necessary) Consideration of the following items (motion will include subject matter to be discussed in as much detail as possible without compromising the purpose for which the session is being called):

Next Regular Meeting: August 16, 2023, 5:30 p.m., at 231 Security Boulevard, El Paso County, Colorado.

ADJOURN