



## Agenda - Board Meeting

Wednesday, February 15, 2017, 1:30 p.m.

Meeting location: 7437 South Fairplay Street, Centennial, CO 80112

Schedule	Topic
1:30	Call to Order – Miller  Roll Call
1:30	1. Public Comments for Non-Agenda Items – Miller
1:30	2. Public Hearing – Adoption of Revised 2017 Budget and Appropriating Additional Funds <ul style="list-style-type: none"> <li>➤ Open Public Hearing</li> <li>➤ Presentation of Revised 2017 Budget – McCarty/Agee</li> <li>➤ Public Comments</li> <li>➤ Close Public Hearing</li> </ul>
1:40	3. Resolution 17-04 Adoption of Revised 2016 Budget and Appropriating Additional Funds
1:50	4. Board Committee Assignments
2:00	5. Finance Director Report – Agee
2:10	6. Meeting Minutes – January 18, 2017 <ul style="list-style-type: none"> <li>➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”</li> </ul>
2:15	7. Consent Agenda <ul style="list-style-type: none"> <li>➤ Resolution 17-05 Amended Authorization to Fund the Construction of Nameless Tributary, The Mesa – Filing 1, Tract C Improvements</li> <li>➤ Resolution 17-06 Authorization to Fund the Design of the Green Acres Tributary and Dove Valley Pond Improvements</li> </ul>

Schedule	Topic
2:20	8. Resolution 17-07 Authorization for Funding Agreement Amendment for the Piney Creek at Caley Avenue Project and Authorization for a Funding Agreement with ACWWA for a waterline crossing through Piney Creek at Liverpool
2:30	9. Executive Director Report – McCarty <ul style="list-style-type: none"> <li>➤ Outreach 4<sup>th</sup> Quarter and Year-End</li> <li>➤ Other</li> </ul>
2:40	10. Stormwater Facilities Function and Location Presentation – Olsen/Kuster
2:55	11. Other Items
2:55	12. Adjournment <ul style="list-style-type: none"> <li>➤ Next SEMSWA Board Meeting – Wednesday, March 15, 2017 at 1:30 p.m.</li> </ul>