



Agenda - Board Meeting

Wednesday, August 16, 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. Finance Director Report – Agee
1:40	3. Meeting Minutes – July 19, 2017 <ul style="list-style-type: none">➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	4. Resolution 17-23 Authorization to Enter into an Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) To Fund the Construction of Cherry Creek Stream Reclamation Reach 2
1:50	5. Resolution 17-24 Authorization to Fund the Construction of Cherry Creek Stream Reclamation Reach 2
2:00	6. SEMSWA’s Long-Term Operational Business Plan Presentation – Chuck Reid
2:15	7. Executive Director Report – McCarty <ul style="list-style-type: none">➤ Soil Processing Site Update➤ Vac Truck Site Status➤ Other
2:25	8. Other Items <ul style="list-style-type: none">➤ SEMSWA Finance Committee Meeting – Wednesday, September 13, 2017➤ SEMSWA Board Meeting – Wednesday, September 20, 2017

Schedule	Topic
2:30	9. Adjournment