



Agenda - Board Meeting

Wednesday, June 21, 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
1:35	2. Resolution 17-17 Acceptance of Audit for Year Ending December 31, 2016 – Agee <ul style="list-style-type: none"> ➤ Poysti & Adams, LLC Audit Report ➤ Discussion ➤ Board Action/Motion
1:50	3. Finance Director Report – Agee
2:00	4. Meeting Minutes – May 17, 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”
2:00	5. Consent Agenda <ul style="list-style-type: none"> ➤ Resolution 17-18 Authorization for Nameless Tributary, Mesa Filing No. 1 Tract B Improvements ➤ Resolution 17-19 Authorization to Accept a Special Warranty Deed from Arapahoe Partnership
2:05	6. Resolution 17-20 Authorization to Accept Easements from Antelope Subdivision Property Owners – Danley
2:15	7. Resolution 17-21 Authorizing the Executive Director to Execute a Contract with Aztec Surveying and Locating Corporation for Underground Utility Locating Services – Agee
2:25	8. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ Soil Processing Site Update/June 20th Planning Commission Hearing ➤ Vac Truck Site Status ➤ Other

Schedule	Topic
2:35	9. Engineering and Construction Division Presentation – Danley
2:45	10. The Board of Directors intends to hold an Executive Session pursuant to 24-6-402 (4)(f)(I) C.R.S. 10 for the Executive Director Annual Review
3:00	11. Other Items
3:05	12. Adjournment <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, July 19, 2017 at 1:30 p.m.