



Agenda - Board Meeting

Wednesday, April 23, 2014 at 1:30 p.m.

Meeting location: 76 Inverness Drive East, Suite A, Englewood, CO 80112

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Finance Director Report – Agee
1:45-1:50	3. Consent Agenda <ul style="list-style-type: none">○ Meeting Minutes – March 26, 2014○ Resolution 14-10 Authorizing the Executive Director to Enter into a Contract for Mowing and Debris Removal Services○ Resolution 14-11 Authorizing the Executive Director to Enter into a Contract for Noxious Weed Control Services
1:50-2:00	4. Resolution 14-12 Adoption of SEMSWA Fee Schedule – Agee
2:00-2:10	5. Executive Director Report – McCarty <ul style="list-style-type: none">○ New Building Update○ 2014 1st Quarter Outreach Report
2:10-2:20	6. Land Development Presentation – Danley
2:20-2:30	7. Maintenance Presentation – Staub
2:30	8. Other Items
2:30	9. Adjournment <ul style="list-style-type: none">○ Next SEMSWA Board Meeting – Wednesday, May 28, 2014 at 1:30 p.m.