



Agenda - Board Meeting

Wednesday, January 22, 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
1:30-1:40	1. Public Comments for Non-Agenda Items – Miller
1:40-1:50	2. Finance Director Report – Agee
1:50-1:55	3. Consent Agenda <ul style="list-style-type: none"> ○ Meeting Minutes – December 18, 2013 ○ Resolution 14-01 Designation of Public Place for Posting of Meeting Notices
1:55-2:00	4. Resolution 14-02 Authorization to Fund the Purchase of Energov Enterprise Software
2:00-2:05	5. Resolution 14-03 Authorization for the Funding of Additional Work for the 2013 Cured in Place Pipe Installation Program
2:05-2:10	6. Resolution 14-04 Authorization for Funding the Rehabilitation of the Arapahoe Road Culvert at Goldsmith Gulch
2:10-2:20	7. 2014 Board Committee Appointments – McCarty
2:20-2:30	8. Executive Director Report – McCarty <ul style="list-style-type: none"> ○ New Building Update ○ 2013 Outreach Report
2:30-2:40	9. Water Quality Presentation – Raymond
2:40-2:50	10. CIP Presentation – Welker
2:50	11. Other Items
2:55	12. Adjournment <ul style="list-style-type: none"> ○ Next SEMSWA Board Meeting – Wednesday, February 26, 2014 at 1:30 p.m.