



Agenda - Board Meeting

Wednesday, August 26, 2015, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Finance Director Report – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Meeting Minutes – July 22, 2015 ➤ Resolution 15-20 Authorization for Funding the Emergency Repairs and Rehabilitation of the County Line Road and Yosemite Street Sink Hole and 36" CMP ➤ Resolution 15-21 Authorization to Enter into an Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) to Fund the Design of Cherry Creek Stream Reclamation Reach 2 ➤ Resolution 15-22 Authorization for Funding the Piney Creek Stream Stabilization Improvements – Mouth to Liverpool Street
1:50-2:00	4. Resolution 15-23 Authorization to Fund the Construction of the Inverness Regional Pond Modifications in the Cottonwood Creek Basin – Danley
2:00-2:10	5. Resolution 15-24 Authorization to Execute Petition for Annexation to the City of Centennial, Colorado, for the Property Generally Described as Lot 1, Block 1, and Tract A, SEMSWA Office Building Subdivision and Related Memorandum of Understanding – McCarty
2:10-2:20	6. Executive Director Report <ul style="list-style-type: none"> ➤ September Board Meeting – Director Scheduling ➤ ➤
2:20-2:40	7. Engineering and Construction Division Presentation - Danley

Schedule	Topic
2:40-2:45	8. Other Items
2:45	9. Adjournment – Miller <ul style="list-style-type: none"> ➤ SEMSWA Finance Committee Meeting – Wednesday, September 9, 2015 at 1:30 p.m. ➤ SEMSWA Board Meeting – Wednesday, September 23, 2015 at 1:30 p.m.