



Agenda - Board Meeting

Wednesday, July 22, 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
1:35-2:00	2. 2014 SEMSWA Audit Report – Hamblin and Associates, LLC
2:00-2:05	3. Resolution 15-18 Acceptance of Audit for Year Ending December 31, 2014
2:05-2:15	4. Finance Director Report – Agee
2:15-2:20	5. Consent Agenda – Miller ➤ Meeting Minutes – June 24, 2015
2:20-2:30	6. Resolution 15-19 Authorization to Execute Construction and Reimbursement Agreement with Confluent Development Services, L.L.C. for Construction of Regional Stormwater Facility – Danley
2:30-2:40	7. Executive Director Report – McCarty ➤ 2 nd Quarter Outreach ➤ Cherry Creek Stewardship Partners “Take Flight” Award ➤ Other
2:40-3:10	8. The Board of Directors intends to hold an Executive Session in regard to: ○ Discussion of the Executive Director annual review pursuant to 24-6-402 (4)(f)(I) C.R.S.
3:10-3:15	9. Other Items
3:15	10. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, August 26, 2015 at 1:30 p.m.