



Agenda - Board Meeting

Wednesday, May 27, 2015, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:35	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 – April 22, 2015 ➤ Resolution 15-11 Authorization to Acquire a New 2015 Ford F-550 Crew Truck to Replace an Existing Ford F-350 Crew Truck ➤ Resolution 15-12 Authorization to Execute Agreement regarding Funding of Alternatives Analysis Report for Lee Gulch (within the City of Centennial) with UDFCD ➤ Resolution 15-13 Authorization to Execute Agreement regarding Funding of Outfall Systems Planning for First Creek (Upstream of I-70) with UDFCD ➤ Resolution 15-14 Authorization to Fund the Design of the Cherry Creek Stream Reclamation Reach 2
1:50-2:00	4. Resolution 15-15 Authorization to Enter into an Agreement with Colorado Department of Transportation (CDOT) To Fund the Construction of Cherry Creek Stream Reclamation Reach 2
2:00-2:10	5. Resolution 15-16 Authorization for Additional Funding for Construction of Littles Creek Improvements
2:10-2:20	6. Executive Director Report – McCarty
2:20-2:50	7. Internal Control Policies and Procedures – Agee
2:50-3:00	8. Maintenance Division Presentation – Staub

Schedule	Topic
3:00-3:20	9. Executive Session pursuant to 24-6-402 (4)(b) C.R.S. / Legal Counsel Report regarding Cherry Creek School District Litigation – Krisor
3:20-3:25	10. Other Items
3:25	11. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, June 24, 2015 at 1:30 p.m.