



Agenda - Board Meeting

Wednesday, June 24, 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 – May 27, 2015➤ Resolution 15-17 Authorization for Concrete Repair Work
1:50-2:05	4. Executive Director Report – McCarty <ul style="list-style-type: none">➤ June 11 Storm Event➤ Other
2:05-2:15	5. Environmental Resources Division Presentation - Raymond
2:15-2:25	6. Other Items
2:25	7. Adjournment – Miller <ul style="list-style-type: none">➤ Executive Director Review Committee Meeting, Wednesday, July 22, 2015 at 11:30 a.m.➤ SEMSWA Board Meeting – Wednesday, July 22, 2015 at 1:30 p.m.