



Agenda - Board Meeting

Wednesday, March 25, 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 – February 25, 2015 ➤ Resolution 15-04 Authorization to Execute an Amendment to Agreement Regarding Additional Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Big Dry Creek (Downstream of County Line) with UDFCD ➤ Resolution 15-05 Authorization to Accept a Special Warranty Deed from Woodbury/Amsource Group LLC, a Utah limited liability company and a Special Warranty Deed from Woodbury/Amsource Group LLC, a Utah limited liability company and Amsource Realty Advisors, LLC, a Utah limited liability company ➤ Resolution 15-06 Authorization to Accept an Easement from Willow Creek Homeowners Association. Number 2. ➤ Resolution 15-07 Authorization to Accept a General Warranty Deed from CASTLE-PRIM, LLC a Delaware Limited Liability Company & STONE RIDGE CAPITAL, LLC a Delaware Limited Liability Company ➤ Resolution 15-08 Jorden-21 Quit Claim Deed and Dove Valley Quit Claim Deed
1:50-2:00	4. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ Independent Survey of SEMSWA's Ratepayers ➤ Other
2:00-2:15	5. Energov Presentation – Kuster
2:15-2:30	6. Executive Session pursuant to 24-6-402 (4)(b) C.R.S. / Legal Counsel Report – Krisor Re: Cherry Creek School District Litigation

Schedule	Topic
2:30-2:35	7. Other Items
2:35	8. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, April 22, 2015 at 1:30 p.m.