



## Agenda - Board Meeting

Wednesday, October 19, 2015, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:35-1:40	1. Public Comments for Non-Agenda Items – Miller
1:40-1:50	2. Public Hearing – 2017 Budget and 2016 Amended Budget <ul style="list-style-type: none"> <li>➤ Open Public Hearing</li> <li>➤ Presentation – McCarty/Agee</li> <li>➤ Public Comments</li> <li>➤ Close Public Hearing</li> </ul>
1:50	3. Resolution 16-26 Adoption of 2017 Budget and Appropriation of Funds
1:50-2:00	4. Resolution 16-27 Adoption of Revised 2016 Budget and Appropriating Additional Funds
2:00-2:10	5. Finance Director Report – Agee
2:10-2:15	6. Meeting Minutes – September 21, 2016 <ul style="list-style-type: none"> <li>➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”</li> </ul>
2:15-2:20	7. Consent Agenda – Miller <ul style="list-style-type: none"> <li>➤ Resolution 16-28 Authorization to Complete SEMSWA Building Landscaping</li> </ul>
2:20-2:30	8. Resolution 16-29 Resolution for Funding Agreement Amendment for Piney Creek at Tower Road – Danley

Schedule	Topic
2:30-2:40	9. Executive Director Report – McCarty <ul style="list-style-type: none"> <li>➤ Unnamed Creek Project – Final</li> <li>➤ 3<sup>rd</sup> Quarter Outreach</li> <li>➤ Holiday Party – December 17</li> <li>➤ Other</li> </ul>
2:40-2:50	10. GIS Presentation – Kuster
2:50-3:00	11. The Board of Directors intends to hold an Executive Session to receive legal advice, pursuant to 24-6-402 (4)(b) C.R.S.
3:00-3:05	12. Other Items
3:05	13. Adjournment – Miller <ul style="list-style-type: none"> <li>➤ Next SEMSWA Board Meeting – Wednesday, November 16 at 1:30 p.m.</li> <li>➤ Holiday Party – December 17, 2016</li> <li>➤ December Board meeting changed to December 14, 2016</li> </ul>