



Agenda - Board Meeting

Wednesday, July 18, 2018, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none"> ➤ Roll Call
1:35	1. Linda Lehrer Recognition Presentation
1:45	2. Public Comments for Non-Agenda Items – Miller
1:50	3. Finance Director Report – Agee
2:00	4. Meeting Minutes – June 27, 2018 <ul style="list-style-type: none"> ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
2:05	5. Resolution 18-24 Authorization to Fund the Construction of the Gun Club Road and Coal Creek Storm Sewer Improvements in the Coal Creek Drainage Basin – Nelson
2:15	6. Resolution 18-25 Authorization to enter into a Memorandum of Understanding with Jordan Road Properties for Funding and Construction of Improvements to Green Acres Tributary – Danley
2:25	7. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ 2018 2nd Quarter Outreach Report ➤ SEMSWA Board Meeting Schedule ➤ Other
2:35	8. Maintenance and Inspection Division Presentation – Olsen
2:50	9. Other Items <ul style="list-style-type: none"> ➤ There will be no SEMSWA Board Meeting in August ➤ Next SEMSWA Board Meeting – Wednesday, September 19, 2018 at 1:30 p.m.

Schedule	Topic
2:55	10. Adjournment – Miller