



## Agenda - Board Meeting

Wednesday, September 19, 2018, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Chair <ul style="list-style-type: none"> <li>➤ Roll Call</li> </ul>
1:45	1. Public Comments for Non-Agenda Items
1:50	2. Meeting Minutes – July 18, 2018 <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>
1:50	3. Finance Director Report – Agee
2:00	4. Consent Agenda – Chair <ul style="list-style-type: none"> <li>➤ Resolution 18-26 Adoption of Revised SEMSWA Annual Stormwater Fee Schedule</li> <li>➤ Resolution 18-27 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan [MDP] and Flood Hazard Area Delineation [FHAD] for Willow Creek Tributaries upstream of Englewood Dam with UDFCD</li> <li>➤ Resolution 18-28 Authorization to Enter into an Agreement with Arapahoe County to Fund the Construction of East Toll Gate Creek Con-Span Crossing at Gun Club Road Drainage Crossing</li> </ul>
2:10	5. Resolution 18-29 Authorization for the Funding of the 2018 Cured in Place Pipe Installation Program – Nelson
2:20	6. Discussion of Draft 2019 Budget – Agee
2:40	7. Executive Director Report – McCarty <ul style="list-style-type: none"> <li>➤ City of Centennial and SSPRD Funding for Big Dry Creek at Easter Avenue Project</li> <li>➤ Oil and Gas Lease with Espired Energy, Inc.</li> <li>➤ Other</li> </ul>

Schedule	Topic
3:00	8. Floodplain and Master Planning Presentation – Thompson
3:10	9. Other Items ➤ Next SEMSWA Board Meeting – Wednesday, October 17, 2018 at 1:30 p.m.
3:15	10. Adjournment – Chair