



Agenda - Board Meeting

Wednesday, January 17, 2018, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30	1. Public Comments for Non-Agenda Items – Miller
1:40	2. Finance Director Report – Agee
1:50	3. Meeting Minutes – November 15, 2017 <ul style="list-style-type: none">➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:50	4. Consent Agenda <ul style="list-style-type: none">➤ Resolution 18-01 Designation of Public Place for Posting of Meeting Notices➤ Resolution 18-02 Authorization to Acquire a New 2017 Ford F-550 Crew Truck
1:55	5. Executive Director Report – McCarty <ul style="list-style-type: none">➤ Vac Truck Site➤ Outreach Year-End Report➤ Other
2:05	6. Environmental Resources Division Presentation – Raymond
2:25	7. Other Items <ul style="list-style-type: none">➤ Next SEMSWA Board Meeting – Wednesday, February 21, 2018 at 1:30 p.m.

Schedule	Topic
2:25	8. Adjournment – Miller