



## Agenda - Board Meeting

Wednesday, November 28, 2018, 2:00 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>
1:35	1. Public Comments for Non-Agenda Items
1:40	2. Meeting Minutes – October 17, 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>
1:45	3. Finance Director Report – Agee
2:00	4. Consent Agenda – Chair <ul style="list-style-type: none"> <li>➤ Resolution 18-35 Authorization for Funding Accounting and Other Financial Services to be Provided by Clifton Larson Allen</li> <li>➤ Resolution 18-36 Authorization to Enter into an Agreement with the City of Lone Tree to Cooperate in the Rehabilitation of Corrugated Metal Pipes Within Both the City of Lone Tree’s and SEMSWA’s Jurisdictions</li> <li>➤ Resolution 18-37 Authorization to Acquire Bobcat Compact Excavator</li> </ul>
2:05	5. Resolution 18-38 Authorization to Accept a Quit Claim Deed from Dove Valley Business Park Associates, Ltd. – Danley
2:15	6. Resolution 18-39 Authorization to Enter into a Property Conveyance Agreement, Accept a Special Warranty Deed from LBA Realty Fund II – WBP IV LLC and Grant and Access and Maintenance Easement to LBA Realty Fund II – WBP IV LLC and Rampart Business Center Filing No. 6 Owners’ Association– Krisor/Howard
2:25	7. Resolution 18-40 Authorization to Quit Claim the Property Known as Lots 1 & 2, Peakview Heights Filing No. 3, Arapahoe County, Colorado Back to their Owners – Krisor/Howard

Schedule	Topic
2:35	8. Executive Director Report – Danley
2:55	9. Colorado 811 Presentation - Kuster
3:10	10. Other Items ➤ Next scheduled SEMSWA Board Meeting – Wednesday, December 19, 2018 at 1:30 p.m.
3:10	11. Adjournment – Chair