



## Agenda - Board Meeting

Wednesday, June 27, 2018, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:40	2. 2017 Audit Presentation – Jim Rae, The Adams Group, LLC
1:50	3. Resolution 18-19 Acceptance of Audit for Year Ending December 31, 2017
1:55	4. Finance Director Report – Agee
2:05	5. CIP 5-Year Expenditure Update – Agee
2:15	6. Meeting Minutes – May 16, 2018 ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
2:20	7. Consent Agenda ➤ Resolution 18-20 Authorization to Accept a Special Warranty Deed from Cherry Creek School District No. 5 ➤ Resolution 18-21 Authorization to Dedicate Permanent Access Easements to Cherry Creek Basin Water Quality Authority for the Piney Creek Ranches Reach 6 Phase 2 Channel Project
2:25	8. Resolution 18-22 Authorization to Complete SEMSWA Lobby Security Project
2:35	9. Resolution 18-23 Authorization to Enter into an Agreement with Arapahoe County to Fund the Construction of a Public Storm Drainage Facility Located at Quincy Avenue and Malta Street

Schedule	Topic
2:45	10. Executive Director Report
2:55	11. Other Items ➤ Next SEMSWA Board Meeting is Wednesday, July 18, 2018, 1:30 p.m.
3:00	12. Adjournment – Miller