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## **Agenda - Board Meeting**

**Wednesday, April 15, 2020, 1:30 p.m.**

Schedule	Topic
1:30	Call to Order – Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Meeting Minutes – March 18, 2020 – Miller ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Collins
1:50	4. Consent Agenda <ul style="list-style-type: none"><li>• Resolution 20-16 Authorization for the Executive Director to Enter into Agreements for Cured in Place Pipe (CIPP) Rehabilitation Program</li><li>• Resolution 20-17 Authorization for Funding the Cherry Creek Drainage and Flood Control Improvements Monaco Parkway to Iliff Avenue</li></ul>
2:00	5. Resolution 20-18 Authorization to Enter into an Intergovernmental Agreement to Fund the Quebec Way North Drainage Improvements

Schedule	Topic
2:10	6. Executive Director Report – Danley
2:30	7. Other Items – Miller ➤ Next Board Meeting – May 20, 2020 at 1:30 p.m.
2:35	8. Adjournment – Miller