



Agenda - Board Meeting

Wednesday, January 15, 2020, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none"> ➤ Introduction of New Board Members ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Meeting Minutes – November 20, 2019 – Miller <ul style="list-style-type: none"> ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Collins
1:50	4. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Resolution 20-01 Designation of Public Place for Posting of Meeting Notices ➤ Resolution 20-02 Authorization to Amend the Funding Agreement Regarding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way ➤ Resolution 20-03 Authorization to Amend the Funding Agreement Regarding the West Toll Gate Creek Drainage and Flood Control Improvements – Himalaya Street to Maplewood Lane
2:00	5. Resolution 20-04 Authorization for Funding the Arapahoe Road Bridge Replacement over Big Dry Creek – Harwell
2:10	6. Resolution 20-05 Authorization to Revise the Standard Stormwater Facility Multi-Party Maintenance Agreement – Clark
2:20	7. Resolution 20-06 Authorization to Fund the Analysis of the Littles Creek Floodplain Improvements – Harwell
2:30	8. West Spring Creek Channel Improvements – Trujillo <ul style="list-style-type: none"> ➤ Resolution 20-07 Authorization to Enter into an Intergovernmental Agreement with South Suburban Parks and Recreation District to Fund the Construction of West Spring Creek Channel Improvements ➤ Resolution 20-08 Authorization to Fund the Construction of West Spring Channel Improvements

Schedule	Topic
2:40	9. Executive Director Report – Danley
2:50	10. 2020 Annual Stormwater Fee Presentation – Kuster
3:00	11. Other Items – Miller <ul style="list-style-type: none"> ➤ Next Board Meeting – February 19, 2020 at 1:30 p.m.
3:05	12. Adjournment – Miller