



Agenda - Board Meeting

Wednesday, November 20, 2013 at 1:30 p.m.

Meeting location: 76 Inverness Drive East, Suite A, Englewood, CO 80112

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Finance Director Report – Agee
1:45-1:50	3. Consent Agenda <ul style="list-style-type: none"> ○ October 23, 2013 Meeting Minutes ○ October 2013 Cash Disbursements
1:50-2:00	4. Resolution 13-39 Authorization for the Funding of the 2013 Cured in Place Pipe Installation Program
2:00-2:20	5. Executive Director Report – McCarty <ul style="list-style-type: none"> ○ New Building Update ○ Holiday Dinner – December 7, 2013
2:20-2:30	6. GIS Presentation - Kuster
2:30-2:40	7. CIP Presentation - Welker
3:00	8. Executive Session pursuant to 24-6-402(4)(b) C.R.S. to receive legal advice in regard to possible litigation
3:00	9. Other Items
3:00	10. Adjournment <ul style="list-style-type: none"> ○ Next SEMSWA Board Meeting – Wednesday, December 18, 2013 at 1:30 p.m.