



## Agenda - Board Meeting

Wednesday, October 18, 2017, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:35-1:40	1. Public Comments for Non-Agenda Items – Miller
1:40-1:50	2. Public Hearing –2017 Amended Budget and 2018 Budget <ul style="list-style-type: none"> <li>➤ Open Public Hearing</li> <li>➤ Presentation – McCarty/Agee</li> <li>➤ Public Comments</li> <li>➤ Close Public Hearing</li> </ul>
1:50	3. Resolution 17-30 Adoption of Revised 2017 Budget and Appropriating Additional Funds
1:50-2:00	4. Resolution 17-31 Adoption of 2018 Budget and Appropriation of Funds
2:00-2:10	5. Finance Director Report – Agee
2:10-2:15	6. Meeting Minutes – September 20, 2017 <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>
2:15-2:20	7. Consent Agenda <ul style="list-style-type: none"> <li>➤ Resolution 17-32 Authorization to Dedicate and Accept Permanent Access Easements and Special Warranty Deeds to and from East Cherry Creek Valley Water and Sanitation District for the Piney Creek Ranches Reach 6 Phase 2 Channel Project</li> <li>➤ Resolution 17-33 Authorization to Fund the Contract Maintenance of West Tollgate Creek Reach 6 Outfall Improvements</li> </ul>

Schedule	Topic
2:20-2:30	8. Resolution 17-34 Resolution Authorizing the Executive Director to Enter into Agreements for Contract Maintenance
2:30-2:40	9. Executive Director Report – McCarty <ul style="list-style-type: none"> <li>➤ Soil Processing Site</li> <li>➤ Vac Truck Site</li> <li>➤ 3<sup>rd</sup> Quarter Outreach</li> <li>➤ Other</li> </ul>
2:40-2:50	10. SEMSWA/Colorado 811 Presentation – Kuster
2:50-2:55	11. Other Items <ul style="list-style-type: none"> <li>➤ Next SEMSWA Board Meeting – Wednesday, November 15 at 1:30 p.m.</li> <li>➤ Holiday Party – December 9, 2017 – 6-9 p.m. – Spotted Dog – Inverness Hotel</li> <li>➤ December Board Meeting – Wednesday, December 20, at 1:30 p.m.</li> </ul>
2:55	12. Adjournment – Miller