



Agenda - Board Meeting

Wednesday, July 19, 2017, 1:30 p.m.

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

| Schedule | Topic |
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| 1:30 | Call to Order – Miller Roll Call |
| 1:30 | 1. Public Comments for Non-Agenda Items – Miller |
| 1:30 | 2. Finance Director Report – Agee |
| 1:40 | 3. Meeting Minutes – June 21, 2017 ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected” |
| 1:45 | 4. Resolution 17-22 Authorization to Fund the Design of the Little Dry Creek Stream Stabilization Downstream of Arapahoe Road – Danley |
| 1:50 | 5. Executive Director Report – McCarty ➤ Strategic Plan Presentation Scheduled for August Board Meeting ➤ 2 nd Quarter Outreach Report ➤ Soil Processing Site Update ➤ Vac Truck Site Status ➤ Other |
| 2:10 | 6. Environmental Resources Division Presentation – Raymond |
| 2:25 | 7. Other Items ➤ Finance Committee Meeting – Wednesday, August 9, 2017 at 1:30 p.m. ➤ Next SEMSWA Board Meeting – Wednesday, August 16, 2017 at 1:30 p.m. |
| 2:25 | 8. Adjournment |