



Agenda - Board Meeting

Wednesday, October 22, 2014, 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
1:40-1:55	2. Public Hearing – Adoption of Revised 2014 Budget and Appropriating Additional Funds Adoption of 2015 Budget and Appropriation of Funds <ul style="list-style-type: none">➤ Open Public Hearing➤ Presentation – Agee➤ Public Comments➤ Close Public Hearing
1:55-2:00	3. Resolution 14-22 Adoption of Revised 2014 Budget and Appropriating Additional Funds
2:00-2:10	4. Resolution 14-23 Adoption of 2015 Budget and Appropriation of Funds
2:10-2:20	5. Finance Director Report – Agee
2:20-2:25	6. Consent Agenda – Miller <ul style="list-style-type: none">➤ Meeting Minutes – September 24, 2014➤ Resolution 14-24 Authorization to Accept a Bargain and Sale Deed From West Pershing, LLC

2:25-2:35	7. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ New Building Update ➤ Other
2:35-2:45	8. Maintenance Presentation - Staub
2:45-2:45	9. Other Items
2:45	10. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, November 19 at 1:30 p.m. – Please note that this is a change from our regularly scheduled meeting due to the Thanksgiving holiday