



Agenda - Board Meeting

Wednesday, December 17, 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. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Finance Director Report – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Meeting Minutes – November 19, 2014 ➤ Resolution 14-27 Authorization to Execute Agreement for Services with WM Curbside, LLC
1:50-2:00	4. Resolution 14-28 Authorization to Fund and Award Contracts in Regard to the Construction of the Willow Creek East Tributary – Rosemary Way Culvert Replacement
2:00-2:10	5. Resolution 14-29 Support of Legislation to Protect Public Regional Stormwater Management Activities
2:10-2:20	6. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ Holiday Adopt-A-Family ➤ Other
2:20-2:40	7. Executive Session pursuant to 24-6-402 (4)(b) C.R.S. / Legal Counsel Report – Krisor <ul style="list-style-type: none"> ➤ Re: Cherry Creek School District Litigation
2:40-2:55	8. Environmental Resources Division Update – Raymond
2:55-3:00	9. Other Items
3:00	10. Adjournment – Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, January 28, 2015 at 1:30 p.m.