



Agenda - Board Meeting

Wednesday, February 26, 2014, 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
1:35-1:40	1. Public Comments for Non-Agenda Items – Miller
1:40-1:55	2. Public Hearing – Adoption of Revised 2014 Budget and Appropriating Additional Funds <ul style="list-style-type: none"> ➤ Open Public Hearing ➤ Presentation of Revised 2014 Budget – McCarty/Agee ➤ Public Comments ➤ Close Public Hearing
1:55-2:00	3. Resolution 14-05 Adoption of Revised 2014 Budget and Appropriating Additional Funds
2:00-2:05	4. Finance Director Report – Agee
2:05-2:10	5. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Meeting Minutes – January 22, 2014 ➤ Resolution 14-06 Authorization to Fund and Award Contracts in Regard to the Construction of the Landscape Restoration Associated with Walnut Hills Outfall Improvements ➤ Resolution 14-07 Authorization to Execute a Consent to a PSC Easement
2:10-2:20	6. Committee Assignments/Schedule – Miller

2:20-2:30	<p>7. Executive Director Report – McCarty</p> <ul style="list-style-type: none"> ➤ New Building Update ➤ Other
2:30-2:40	8. GIS Presentation - Kuster
2:40-2:50	9. Maintenance Presentation - Staub
2:50-2:55	<p>10. Other Items</p> <p>Executive Session Pursuant to 24-6-402(4)(b) C.R.S to receive legal advice in regard to possible litigation</p>
2:55	<p>11. Adjournment – Miller</p> <p>Next SEMSWA Board Meeting – <i>Wednesday, March 26, 2014 at 1:30 p.m.</i></p>