



Agenda - Board Meeting

Wednesday, March 26, 2014 at 1:30 p.m.

Meeting location: 76 Inverness Drive East, Suite A, Englewood, CO 80112

Schedule	Topic
1:30	Call to Order – Bockenfeld Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items – Bockenfeld
1:35-1:45	2. Finance Director Report – Agee
1:45-1:50	3. Consent Agenda <ul style="list-style-type: none"> ○ Meeting Minutes – February 26, 2014 ○ Resolution 14-08 Authorization to Fund the Utility Systems Adjustments Associated with Walnut Hills Outfall Improvements
1:50-1:55	4. Resolution 14-09 Authorization to Fund the Design of the Cherry Creek Stream Reclamation Reach 2 – Trujillo
1:55-2:05	5. Legal Counsel Report – Krisor
2:05-2:15	6. Executive Director Report – McCarty <ul style="list-style-type: none"> ○ New Building Update ○ Other
2:15-2:25	7. CIP Presentation – Palmer
2:25	8. Other Items
2:25	9. Adjournment <ul style="list-style-type: none"> ○ Weather Permitting – Field Trip to New SEMSWA Building immediately following this Board Meeting ○ Next SEMSWA Board Meeting – Wednesday, April 23, 2014 at 1:30 p.m.