



Agenda - Board Meeting

Wednesday, July 23, 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
1:30-1:35	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 – May 28, 2014 ○ Resolution 14-18 Designation of Public Place for Posting of Meeting Notices
1:50-2:00	4. FEMA/Physical Map Revision (PMR) Process – Raymond/Thompson
2:00-2:10	5. Executive Director Report – McCarty <ul style="list-style-type: none"> ○ New Building Update ○ Other
2:10-2:20	6. Maintenance Presentation - Staub
2:20-2:50	7. The Board of Directors intends to hold an Executive Session in regard to: <ul style="list-style-type: none"> ○ Discussion of the Executive Director annual review pursuant to 24-6-402 (4)(f)(I) C.R.S.
2:50	8. Other Items – Miller
2:50	9. Adjournment – Miller <ul style="list-style-type: none"> ○ Next SEMSWA Board Meeting – Wednesday, August 27, 2014 at 1:30 p.m. ○ New Building Tour directly after the meeting