



## Agenda - Board Meeting

Wednesday, May 28, 2014 at 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
1:35-1:50	2. Finance Director Report – Agee
1:50-1:55	3. Consent Agenda <ul style="list-style-type: none"><li>○ Meeting Minutes – April 23, 2014</li><li>○ Resolution 14-13 Acceptance of Audit for Year Ending December 31, 2013</li><li>○ Resolution 14-14 Adoption of a Policy for Inspection of Public Records Pursuant to the Colorado Open Records Act</li><li>○ Resolution 14-15 Authorization for Concrete Repair Work</li><li>○ Resolution 14-16 Authorization to Acquire Replacement Vehicle</li><li>○ Resolution 14-17 Amendment of Resolution 13-22 Approval Of Loan Agreement With Cobiz Bank, A Colorado Corporation D/B/A/ Colorado Business Bank</li></ul>
1:55-2:05	4. Executive Director Report – McCarty <ul style="list-style-type: none"><li>○ Channel Inventory Report</li><li>○ New Building Update/Tour</li></ul>
2:05-2:15	5. Website Presentation – Kuster
2:15	6. Other Items
2:15	7. Adjournment <ul style="list-style-type: none"><li>○ New Building Tour</li><li>○ Next SEMSWA Board Meeting – Wednesday, June 25, 2014 at 1:30 p.m.</li></ul>