



Agenda - Board Meeting

Wednesday, November 19, 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 – October 22, 2014 ➤ Resolution 14-25 Authorization to Execute Agreement regarding Funding of Alternatives Analysis Report for Coal Mine Avenue at Platte Canyon Road area with UDFCD ➤ Resolution 14-26 Authorization for Single Construction Guaranty Bond for Projects on Centennial Airport Property
1:50-2:00	4. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ State Engineer’s Position on Water Rights and Regional Stormwater Detention ➤ Other
2:00-2:15	5. Engineering Division Report - Danley
2:15-2:20	9. Other Items
2:20	10. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, December 17 at 1:30 p.m. – Please note that this is a change from our regularly scheduled meeting due to the holiday schedule