



## Agenda - Board Meeting

Wednesday, August 27, 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<br>Roll Call   |
| 1:30-1:35 | 1. Public Comments for Non-Agenda Items – Miller  |
| 1:35-2:00 | 2. Finance Director Report – Agee   |
| 2:00-2:05 | 3. Consent Agenda <ul style="list-style-type: none"><li>○ Meeting Minutes – July 23, 2014</li><li>○ Resolution 14-19 Authorization to Accept an Easement from Southfield Park</li><li>○ Resolution 14-20 Authorization to Accept an Easement from Willow Creek HOA No. 1</li><li>○ Resolution 14-21 Authorization for Funding the Piney Creek Stream Stabilization Improvements – Mouth to Liverpool Street</li></ul> |
| 2:05-2:15 | 4. Executive Director Report – McCarty <ul style="list-style-type: none"><li>○ New Building Update</li><li>○ 2<sup>nd</sup> Quarter Outreach</li><li>○ Other</li></ul>  |
| 2:15-2:30 | 5. CIP Presentation – Danley  |
| 2:30      | 6. Other Items  |
| 2:30      | 7. Adjournment <ul style="list-style-type: none"><li>○ Next SEMSWA Board Meeting – Wednesday, September 24, 2014 at 1:30 p.m. at 7437 S. Fairplay Street, Centennial, CO</li></ul>  |