



## Agenda - Board Meeting

Wednesday, January 28, 2015, 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"> <li>➤ Meeting Minutes – December 17, 2014</li> <li>➤ Resolution 15-01 Designation of Public Place for Posting of Meeting Notices</li> <li>➤ Resolution 15-02 Amending Resolution 13-24, Authorization for Funding in 2014 of the Antelope Creek Culvert under Arapahoe Road</li> </ul>
1:50-2:00	4. Executive Director Report – McCarty <ul style="list-style-type: none"> <li>➤ On-Call Consulting Contracts</li> <li>➤ Committee Assignments/Schedules</li> <li>➤ Clarity Commons Plaque</li> <li>➤ Other</li> </ul>
2:00-2:20	5. Legal Counsel Report – Krisor <ul style="list-style-type: none"> <li>➤ Adams County Drainage Fee Lawsuit</li> <li>➤ State Engineer’s Water Rights Issue</li> </ul>
2:20-2:30	6. Maintenance Division Report - McCarty
2:30-2:50	7. Executive Session pursuant to 24-6-402 (4)(b) C.R.S. / Legal Counsel Report – Krisor Re: Cherry Creek School District Litigation
2:50-2:55	8. Other Items
2:55	9. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, February 25, 2015 at 1:30 p.m.