



Agenda - Board Meeting

Wednesday, December 16, 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. Meeting Minutes – November 18, 2015 ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:50	4. Consent Agenda – Miller ➤ No Items
1:50-2:00	5. Resolution 15-32 Authorization to Fund the Construction of the Caley West Regional Pond in the Cottonwood Creek Basin
2:00-2:10	6. Executive Director Report – McCarty ➤ Piney Creek Loan Update ➤ Other
2:10-2:20	7. Floodplain Presentation – Raymond/Thompson
2:20-2:40	8. Executive Session pursuant to 24-6-402 (4)(b) C.R.S. / To provide the Board legal advice in regard to both the CCSD lawsuit and the NV5 litigation – Krisor
2:40	9. Other Items

Schedule	Topic
2:40	10. Adjournment – Miller ➤ Next SEMSWA Board Meeting – Wednesday, January 27, 2016 at 1:30 p.m.