



## Agenda - Board Meeting

Wednesday, November 18, 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. Review and Approval of October 28, 2015 Meeting Minutes
1:50-1:55	4. Consent Agenda – Miller <ul style="list-style-type: none"> <li>➤ Resolution 15-31 Authorization to Accept a Quit Claim Deed from LINCOLN EXECUTIVE CENTER OWNERS' ASSOCIATION, a Colorado nonprofit corporation duly organized and existing by virtue of the laws of the State of Colorado</li> </ul>
1:55-2:05	5. Executive Director Report – McCarty <ul style="list-style-type: none"> <li>➤ CASFM Award</li> <li>➤ Other</li> </ul>
2:05-2:20	6. Environmental Resources Division Update – Raymond
2:20-2:40	7. 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	8. Other Items
2:40	9. Adjournment – Miller <ul style="list-style-type: none"> <li>➤ Next SEMSWA Board Meeting – Wednesday, December 16, 2015 at 1:30 p.m.</li> </ul>