



Agenda - Board Meeting

Wednesday, September 23, 2015, 1:30 p.m.

Meeting location: 7437 South Fairplay Street, Centennial, CO 80112

Schedule	Topic
1:30	Call to Order Roll Call
1:35	1. Public Comments for Non-Agenda Items
1:35-1:45	2. Finance Director Report – Agee
1:45-1:50	3. Consent Agenda ➤ Meeting Minutes – August 26, 2015
1:50-2:00	4. Resolution 15-25 Authorization to Fund the Construction of the Little Dry Creek Improvements from Xanthia to Yosemite
2:00-2:30	5. 2016 Budget ➤ 2016 Proposed Budget Presentation ➤ Finance Committee Recommendation Regarding 2016 Budget ➤ Proposed Resolution 15-26 Adoption of Revised SEMSWA Fee Schedule
2:30-2:40	6. Executive Director Report – McCarty
2:40-2:50	7. GIS Presentation – Kuster
2:50-3:10	8. Executive Session pursuant to 24-6-402 (4)(b) C.R.S. / Legal advice regarding Cherry Creek School District Litigation – Krisor
3:10-3:15	9. Other Items
3:15	10. Adjournment ➤ Next SEMSWA Board Meeting – Wednesday, October 28, 2015 at 1:30 p.m.