



Agenda - Board Meeting

Wednesday, November 16, 2016, 1:30 p.m.

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

| Schedule | Topic |
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| 1:30 | Call to Order – Miller Roll Call |
| 1:30 | 1. Public Comments for Non-Agenda Items – Miller |
| 1:30-1:40 | 2. Finance Director Report – Agee |
| 1:40 | 3. Meeting Minutes – October 19, 2016 ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected” |
| 1:40-1:45 | 4. Consent Agenda ➤ Resolution 16-30 Authorization to Fund the Construction of Nameless Tributary, The Mesa – Filing 1, Tract C Improvements ➤ Resolution 16-31 Authorization to Accept a Quit Claim Deed from the City of Centennial and vacate Drainage Easements via Quit Claim to Property Owner; and Authorization to Accept Quit Claim Deeds from the City of Centennial and vacate easements on an as needed basis via Quit Claim Deeds ➤ Resolution 16-32 Authorization to Accept a Special Warranty Deed from Inova Flex I, LLC ➤ Resolution 16-33 Authorization for Funding the Vegetation Management (cutting and removal) along West Tollgate Creek, located from Asset ID 001771 – 36” Outfall Downstream to Riviera Pond |
| 1:45-1:55 | 5. Executive Director Report – McCarty ➤ SEMSWA Holiday Party – Saturday, December 17, 2016 at 6:00 p.m. ➤ Other |

| Schedule | Topic |
|-----------|--|
| 1:55-2:10 | 6. Engineering and Construction Division Presentation – Danley |
| 2:10 | 7. Other Items |
| 2:10 | 8. Adjournment <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, December 14, 2016 at 1:30 p.m. |