



Agenda - Board Meeting

Wednesday, August 24, 2016, 1:30 p.m.

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

Schedule	Topic
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 – July 27, 2016 ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40-1:50	4. Consent Agenda ➤ Resolution 16-22 Authorization to Acquire New Replacement Ford 150 Van, Video Pipe Inspection Equipment and Software
1:50-2:20	5. 2017 Budget Presentation and Discussion
2:20-2:30	6. Executive Director Report – McCarty ➤ September 19 - SEMSWA 10-year anniversary ➤ September Board Meeting – New Schedule – Third Wednesday of the month ➤ Other
2:30-2:40	7. Maintenance Division Presentation – Dan Olsen
2:40	8. Other Items

Schedule	Topic
2:40	9. Adjournment – Miller ➤ Next SEMSWA Board Meeting – Wednesday, September 21, 2016 at 1:30 p.m.