



Agenda - Board Meeting

Wednesday, October 17, 2018, 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
1:40	2. Public Hearing –2018 Amended Budget and 2019 Budget <ul style="list-style-type: none">➤ Open Public Hearing➤ Presentation – McCarty/Agee➤ Public Comments➤ Close Public Hearing
1:50	3. Resolution 18-30 Adoption of Revised 2018 Budget and Appropriating Additional Funds
1:55	4. Resolution 18-31 Adoption of 2019 Budget and Appropriation of Funds
2:00	5. Finance Director Report – Agee
2:15	6. Meeting Minutes – September 19, 2018 <ul style="list-style-type: none">➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
2:15	7. Consent Agenda <ul style="list-style-type: none">➤ Resolution 18-32 Adoption of Revised SEMSWA Fee Schedule➤ Resolution 18-33 Authorization for Funding of the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road
2:25	8. Resolution 18-34 Authorization to Enter into an Intergovernmental Agreement to Fund the Big Dry Creek at East Easter Avenue Improvements

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2:35	9. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ 3rd Quarter Outreach ➤ Other
2:45	10. Oil and Gas Lease with Aspired Energy, Inc. – Krisor
3:00	11. Consideration of Hiring New Executive Director
3:20	12. Other Items <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, November 21 at 1:30 p.m. ➤ Holiday Party – Saturday, December 8, 2018 – 6-9 p.m. – Garden Terrace – Hilton Denver Inverness ➤ December Board Meeting – Wednesday, December 19, at 1:30 p.m.
3:20	13. Adjournment