



## Agenda - Board Meeting

Wednesday, February 21, 2018, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller  Roll Call
1:30	1. Public Comments for Non-Agenda Items – Miller
1:30	2. Public Hearing – Adoption of Revised 2018 Budget and Appropriating Additional Funds <ul style="list-style-type: none"> <li>➤ Open Public Hearing</li> <li>➤ Presentation of Revised 2018 Budget – McCarty/Agee</li> <li>➤ Public Comments</li> <li>➤ Close Public Hearing</li> </ul>
1:40	3. Resolution 18-03 Adoption of Revised 2018 Budget and Appropriating Additional Funds
1:45	4. Board Committee Assignments
1:55	5. Finance Director Report – Agee
2:05	6. Meeting Minutes – January 17, 2018 <ul style="list-style-type: none"> <li>➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”</li> </ul>
2:10	7. Consent Agenda <ul style="list-style-type: none"> <li>➤ Resolution 18-04 Authorization to Accept Easements from Dove Hill Subdivision Property Owners</li> <li>➤ Resolution 18-05 Authorization to Accept Easements from the Ladera Homeowners Association, Inc. and The Willow Creek Homeowners Association</li> <li>➤ Resolution 18-06 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan [MDP] and Flood Hazard Area Delineation [FHAD] for Cherry Creek Tributaries upstream of Cherry Creek Reservoir with UDFCD</li> </ul>

Schedule	Topic
2:20	8. Resolution 18-07 Authorization to Enter into an Operation & Maintenance Agreement to Assure the Flood Routing Capability of Little Dry Creek Yosemite Basin in Centennial, CO with DDIT, TEXAS, LLC
2:30	9. Executive Director Report – McCarty <ul style="list-style-type: none"> <li>➤ Contract Maintenance</li> <li>➤ Vac Truck Site</li> <li>➤ Soil Processing Site</li> <li>➤ Other</li> </ul>
2:40	10. Engineering and Construction Division Presentation – Danley
2:55	11. Other Items
2:55	12. Adjournment <ul style="list-style-type: none"> <li>➤ Next SEMSWA Board Meeting – Wednesday, March 21, 2018 at 1:30 p.m.</li> </ul>