



Agenda - Board Meeting

Wednesday, March 18, 2020, 1:30 p.m.

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

Due to the Coronavirus, some or all of SEMSWA's Board of Directors may be attending the Board Meeting by telephone conference. However, the meeting will remain open for the public to attend in person.

Schedule	Topic
1:30	Call to Order – Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Meeting Minutes – February 19, 2020 – Miller ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Collins
1:50	4. Resolution 20-13 Authorization for the Funding of the Little Dry Creek and Willow Creek Cured in Place Geopolymer Pipe Installations – Nelson
2:00	5. Resolution 20-14 Authorization for the Funding of the Parker Road and E. Jewell Avenue Emergency Cured in Place Pipe Installation - Nelson
2:10	6. Resolution 20-15 Authorization to Enter into an Agreement with Dove Valley Metropolitan District to Fund Construction of the South Hannibal Circle Project Permanent Storm Sewer Outfalls as part of The Green Acres Tributary Project and Dove Valley Pond – Trujillo
2:20	7. Executive Director Report – Danley
2:40	8. Other Items – Miller ➤ Next Board Meeting – April 15, 2020 at <u>2:00 p.m.</u>
2:45	9. Adjournment – Miller