



Agenda - Board Meeting

Wednesday, February 19, 2020, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none">• Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Public Hearing – Adoption of Revised 2020 Budget and Appropriating Additional Funds <ul style="list-style-type: none">• Open Public Hearing• Presentation of Revised 2020 Budget – Danley• Public Comments• Close Public Hearing
1:45	3. Resolution 20-09 Adoption of Revised 2020 Budget and Appropriating Additional Funds
1:50	4. High Line Canal Conservancy & Arapahoe County Open Spaces – Presentation: Repurposing the High Line Canal and Future Project Opportunities
2:20	5. Meeting Minutes – January 15, 2020 <ul style="list-style-type: none">• If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected”
2:25	6. Finance Director Report – Collins
2:35	7. Consent Agenda – Miller <ul style="list-style-type: none">➤ Resolution 20-10 Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road
2:40	8. Resolution 20-11 Authorization to Fund the Construction of the Greenfield Estates Outfalls – Trujillo

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2:50	9. Resolution 20-12 Authorization to Fund the Water Control and Dewatering for the Construction of West Spring Creek Channel Improvements – Trujillo
3:00	10. Executive Director Report – Danley
3:10	11. Other Items – Miller
3:15	12. Adjournment – Miller ➤ Next SEMSWA Board Meeting – Wednesday, March 18, 2020 at 1:30 p.m.