



Agenda - Board Meeting

Wednesday, April 27, 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 – March 23, 2016 <ul style="list-style-type: none"> ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40-1:45	4. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Resolution 16-11 Amendment to Resolution 14-11 Authorizing the Executive Director to Enter into a Contract for Noxious Weed Control Services ➤ Resolution 16-12 Authorization to Acquire a New 2016 Ford F-250 Crew Truck and Two New 2017 Ford Escapes
1:45-1:55	5. Resolution 16-13 Adoption of Revised SEMSWA Fee Schedule
1:55-2:10	6. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ 2016 1st Quarter Outreach ➤ Mowing Contract Scope ➤ SEMSWA Loan Closing ➤ UDFCD/SEMSWA Discussions regarding Piney Creek funding agreement ➤ Centennial State of our City – April 28, 2016 ➤ Other

Schedule	Topic
2:10-2:20	7. Piney Creek Hollow Park Sediment Removal – Olsen
2:20	8. Other Items
2:20	9. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, May 25, 2016 at 1:30 p.m.