



## Agenda - Board Meeting

Wednesday, March 23, 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. Public Comments for Non-Agenda Items – Miller
1:30-1:40	2. Finance Director Report – Agee
1:40	3. Meeting Minutes – February 24, 2016 <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>
1:40-1:45	4. Consent Agenda – Miller <ul style="list-style-type: none"> <li>➤ Resolution 16-06 Authorization for Funding the Cherry Creek Drainage and Flood Control Improvements Monaco Parkway to Iliff Avenue</li> <li>➤ Resolution 16-07 Authorization to Accept an Easement Deed from Liverpool Metropolitan District for the Piney Creek at Liverpool Reach 7 Channel Project</li> <li>➤ Resolution 16-08 Authorization to Acquire John Deere Compact Track Loader</li> <li>➤ Resolution 16-10 Authorization for Funding the Repairs and Rehabilitation of SEMSWA Pipes located at the Intersection of E. Costilla Avenue and S. Quebec Street and at the crossing of Little Dry Creek and S. Spruce Street and the Acceptance of an Easement from Sturbridge at Homestead HOA</li> </ul>
1:45-1:55	5. Resolution 16-09 Approval of Loan Agreement with CoBiz Bank

1:55-2:05	6. Executive Director Report – McCarty <ul style="list-style-type: none"><li>➤ Vac Truck Update</li><li>➤ Piney Creek Tour</li><li>➤ State of the City – April 28</li><li>➤ Other</li></ul>
2:05-2:15	7. Automating Routine Maintenance with Energov PMM – Kuster
2:15	8. Other Items
2:15	9. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, April 27, 2016 at 1:30 p.m.