



## Agenda - Board Meeting

Wednesday, June 22, 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
1:30-2:00	2. 2015 Audit Report – Poysti & Adams, LLC
2:00	3. Resolution 16-15 Acceptance of Audit for Year Ending December 31, 2015
2:00-2:10	4. Finance Director Report – Agee
2:10	5. Meeting Minutes – May 25, 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>
2:10-2:15	6. Consent Agenda – Miller <ul style="list-style-type: none"> <li>➤ Resolution 16-16 Authorization to Accept an Easement from the Willow Creek Homeowners Association No. 1</li> <li>➤ Resolution 16-17 Authorization to Fund the Construction of the Piney Creek at the Fraser Street Bridge Drainage Improvements in the Piney Creek Drainage Basin</li> </ul>
2:15-2:45	7. The Board of Directors intends to hold an Executive Session regarding: <ul style="list-style-type: none"> <li>➤ Cherry Creek School District Lawsuit, pursuant to 24-6-402 (4)(b) C.R.S.; and</li> <li>➤ Executive Director Annual Review, pursuant to 24-6-402 (4)(f)(I) C.R.S.</li> </ul>
2:45-3:15	8. Vulnerability Analysis - Danley

Schedule	Topic
3:15-3:30	9. Executive Director Report – McCarty <ul style="list-style-type: none"><li>➤ Nextdoor Rollout</li><li>➤ Inverness Regional Pond Video</li><li>➤ Other</li></ul>
3:30-3:40	10. Maintenance Division Report – Olsen
3:40-3:45	11. Other Items
3:45	12. Adjournment – Miller  Next SEMSWA Board Meeting – Wednesday, July 27, 2016 at 1:30 p.m.