



## Agenda - Board Meeting

Wednesday, November 16, 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 – October 19, 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 <ul style="list-style-type: none"> <li>➤ Resolution 16-30 Authorization to Fund the Construction of Nameless Tributary, The Mesa – Filing 1, Tract C Improvements</li> <li>➤ Resolution 16-31 Authorization to Accept a Quit Claim Deed from the City of Centennial and vacate Drainage Easements via Quit Claim to Property Owner; and Authorization to Accept Quit Claim Deeds from the City of Centennial and vacate easements on an as needed basis via Quit Claim Deeds</li> <li>➤ Resolution 16-32 Authorization to Accept a Special Warranty Deed from Inova Flex I, LLC</li> <li>➤ Resolution 16-33 Authorization for Funding the Vegetation Management (cutting and removal) along West Tollgate Creek, located from Asset ID 001771 – 36” Outfall Downstream to Riviera Pond</li> </ul>
1:45-1:55	5. Executive Director Report – McCarty <ul style="list-style-type: none"> <li>➤ SEMSWA Holiday Party – Saturday, December 17, 2016 at 6:00 p.m.</li> <li>➤ Other</li> </ul>

Schedule	Topic
1:55-2:10	6. Engineering and Construction Division Presentation – Danley
2:10	7. Other Items
2:10	8. Adjournment  ➤ Next SEMSWA Board Meeting – Wednesday, December 14, 2016 at 1:30 p.m.