



Agenda - Board Meeting

Wednesday, July 27, 2016, 1:30 p.m.

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

| Schedule | Topic |
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| 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 – June 22, 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 | 4. Meeting Minutes – July 19, 2016 Special Board Meeting <ul style="list-style-type: none"> ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected” |
| 1:40-1:50 | 5. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Resolution 16-18 Designation of Regular Monthly SEMSWA Board Meeting Schedule ➤ Resolution 16-19 Amendment to Resolution 08-32 Designation of the Deputy Executive Director as an Authorized Check Signer in the Absence of the Executive Director ➤ Resolution 16-20 Authorization for Nameless Tributary, Mesa Filing No. 1 Tract B Improvements ➤ Resolution 16-21 Authorization to Enter into an Agreement with Valley Country Club (VCC) To Fund the Design and Construction of a Low Water Crossing as part of The Cherry Creek Stream Reclamation Reach 2 Project |
| 1:50-2:00 | 6. Resolution 16-22 Authorization for Funding the Repair and Rehabilitation of SEMSWA Pipe P015229 and the Repair and Rehabilitation of Compromised Concrete Pavement, Inlet, and Curb and Gutter located at the intersection of South Buckley Road and South Richfield |

| Schedule | Topic |
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| 2:00-2:10 | 7. Executive Director Report – McCarty <ul style="list-style-type: none">➤ 2nd Quarter Outreach➤ Other |
| 2:10-2:20 | 8. Environmental Resources Division/Floodplain Report – Raymond/Thompson |
| 2:20-2:25 | 9. Other Items |
| 2:25 | 10. Adjournment – Miller <ul style="list-style-type: none">➤ Next SEMSWA Board Meeting – Wednesday, August 24, 2016 at 1:30 p.m. |