



Agenda - Board Meeting

Wednesday, September 21, 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 – August 24, 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”
1:40-1:50	4. Resolution 16-23 Authorization for Funding the Vegetation Management (cutting and removal) along Unnamed Creek, located from Antelope Elementary School downstream to Eagle Crest High School
1:50-2:00	5. Resolution 16-24 Authorization for the Funding of the 2016 Cured in Place Pipe Installation Program
2:00-2:10	6. Resolution 16-25 Authorization for Funding Agreement Amendment for Piney Creek at Caley Avenue
2:10-2:40	7. 2017 Budget Presentation and Discussion – McCarty/Agee Resolution 16-26 Adoption of Revised SEMSWA Fee Schedule and Budget Policy Regarding Inflation Increases to Annual Fees
2:40-2:50	8. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ Vehicle Replacement Schedule ➤ Property for Temporary Storage of Soil and Sediment ➤ December 2016 Board Meeting Schedule ➤ Other

Schedule	Topic
2:50	9. Other Items
2:50	10. Adjournment – Miller ➤ Next SEMSWA Board Meeting – Wednesday, October 19, 2016 at 1:30 p.m.