



Agenda - Board Meeting

Wednesday, May 25, 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 – April 27, 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 16-14 Authorization for Additional Funding for the Willow Creek Stream Stabilization Improvements - Palmer
1:50-2:00	5. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ Century Communities - Marvella Project ➤ Vac Truck Update ➤ Other
2:00-2:10	6. Automating Routine Maintenance with Energov PMM – Kuster
2:10	7. Other Items
2:10	8. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, June 27, 2016 at 1:30 p.m.