



Agenda - Board Meeting

Wednesday, March 21, 2018, 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
1:40	2. Finance Director Report – Agee
1:50	3. Meeting Minutes – February 21, 2018 ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:50	4. Consent Agenda ➤ Resolution 18-08 Authorization for Additional Funding for the Willow Creek Stream Stabilization Improvements ➤ Resolution 18-09 Authorization to Fund the Design of the Little Dry Creek Stream Stabilization Downstream of Arapahoe Road ➤ Resolution 18-10 Authorization to Fund the Update of the SEMSWA Stormwater Management Manual
1:55	5. Resolution 18-11 Authorization to Fund the Purchase of Incode 10 Financial Software
2:15	6. Executive Director Report – McCarty ➤ Contract Maintenance Update ➤ Reception Desk Security Design/Construction ➤ Other
2:25	7. Maintenance and Inspections Division Presentation – Olsen

Schedule	Topic
2:40	8. Other Items <div>➤ Next SEMSWA Board Meeting – Wednesday, April 18, 2018 at 1:30 p.m.</div>
2:40	9. Adjournment – Miller