



Agenda - Board Meeting

Wednesday, September 20, 2017, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Finance Director Report – Agee
1:45	3. Meeting Minutes – August 16, 2017 ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:45	4. Resolution 17-25 Adoption of Revised SEMSWA Fee Schedule – Stormwater Fee Increase/Inflation
1:55	5. Resolution 17-26 Adoption of Revised SEMSWA Fee Schedule – Preventive Maintenance
2:20	6. Resolution 17-27 Authorization to Acquire Vac-Con Vac Truck
2:25	7. Resolution 17-28 Authorization to Acquire a New 2017 Ford F-150 Truck
2:30	8. Resolution 17-29 Authorization for Additional Funding for the Willow Creek Stream Stabilization Improvements
2:40	9. Executive Director Report – McCarty ➤ Soil Processing Site Update ➤ Vac Truck Site Status ➤ Other

Schedule	Topic
2:50	10. Maintenance and Inspections Division Presentation – Olsen
3:05	11. Other Items ➤ SEMSWA Board Meeting – Wednesday, October 18, 2017 at 1:30 p.m.
3:05	12. Adjournment