



## Agenda - Board Meeting

Wednesday, January 18, 2017, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30	1. Recognition of Rod Bockenfeld
1:40	2. Board action to fill vacancies <ul style="list-style-type: none"><li>➤ Vice-Chair</li><li>➤ Committee Appointments</li></ul>
1:50	3. Public Comments for Non-Agenda Items – Miller
1:50	4. Finance Director Report – Agee
2:00	5. Meeting Minutes – November 16, 2016 <ul style="list-style-type: none"><li>➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”</li><li>➤ There was no SEMSWA Board Meeting in December 2016</li></ul>
2:05	6. Consent Agenda <ul style="list-style-type: none"><li>➤ Resolution 17-01 Designation of Public Place for Posting of Meeting Notices</li><li>➤ Resolution 17-02 Authorization to Accept a Permanent Access Easement from Goodman Metropolitan District for the Piney Creek Reach 5 Downstream of Tower Channel Project</li><li>➤ Resolution 17-03 Authorization to Fund the Design of the West Toll Gate Reach 6 Outfall Maintenance Improvements</li></ul>

Schedule	Topic
2:10	<p>7. Legal Counsel Report</p> <ul style="list-style-type: none"> <li>➤ Authorization to file a lawsuit to collect delinquent fees from DIRECTV, LLC</li> </ul>
2:20	<p>8. Deputy Executive Director Report – Danley</p> <ul style="list-style-type: none"> <li>➤ Pipe Re-lining Project</li> <li>➤ Outfall Maintenance Project</li> <li>➤ Other</li> </ul>
2:30	9. Environmental Resources Division Presentation – Raymond
2:40	10. Other Items
2:40	<p>11. Adjournment</p> <ul style="list-style-type: none"> <li>➤ Next SEMSWA Board Meeting – Wednesday, February 15, 2017 at 1:30 p.m.</li> </ul>