



Agenda - Board Meeting

Wednesday, May 17, 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. Public Comments for Non-Agenda Items – Miller
1:35	2. Finance Director Report – Agee
1:45	3. Meeting Minutes – March 15, 2017 <ul style="list-style-type: none">➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:50	4. Consent Agenda <ul style="list-style-type: none">➤ Resolution 17-11 Authorizing the Executive Director to Enter into a Contract for Noxious Weed Control Services➤ Resolution 17-12 Authorizing the Executive Director to Enter into a Russian Olive Removal/Vegetation Management Services➤ Resolution 17-13 Adoption of Revised SEMSWA Fee Schedule
1:55	5. Resolution 17-14 Authorization to Make Purchases to Allow Continued use of Vac Truck and Appropriate Disposal of Vac Truck Liquid and Solid Waste
2:10	6. Resolution 17-15 Authorization to Fund the Construction Services of the Cherry Creek Stream Reclamation Reach 2
2:20	7. Resolution 17-16 Regarding Authorization to Execute a CDPS Non-Standard MS4 Permit No COR-070000 Application to Clarify Permit Responsibilities for the Special District Permit Areas within Unincorporated Arapahoe and Douglas Counties

Schedule	Topic
2:35	<p>8. Executive Director Report – McCarty</p> <ul style="list-style-type: none"> ➤ 2017 1st Quarter Outreach ➤ Soil Processing Site ➤ Piney Creek Reclamation Project – Resident Letter ➤ Other
2:50	9. Other Items
2:50	<p>10. Adjournment</p> <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, June 21, 2017 at 1:30 p.m.