



Agenda - Board Meeting

Wednesday, November 15, 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
1:35-1:45	2. Finance Director Report – Agee
1:45	3. Meeting Minutes – October 18, 2017 ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:45-1:55	4. Resolution 17-35 Authorization to Fund the Construction of the Dry Creek and Adams Storm Sewer Improvements in the Big Dry Creek Drainage Basin
1:55-2:05	5. Director’s Report – Danley ➤ Contract Maintenance and CIP Projects ➤ SEMSWA Holiday Party – Inverness Hotel – Spotted Dog – December 9, 6-9p.m. ➤ Other
2:05-2:20	6. Identity Theft / Personal Safety Presentation – Agee
2:20	7. Other Items ➤ SEMSWA Board Meeting – Wednesday, December 20, 2017 at 1:30 p.m.
2:20	8. Adjournment – Miller