



Agenda - Board Meeting

Wednesday, March 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
1:30	1. Recognition of Andrea Suhaka
1:50	2. Public Comments for Non-Agenda Items – Miller
1:50	3. Finance Director Report – Agee
2:00	4. Meeting Minutes – February 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”
2:05	5. Consent Agenda <ul style="list-style-type: none">➤ Resolution 17-08 Authorization to Accept a Permanent Access Easement from Goodman Metropolitan District for the Piney Creek Reach 5 Downstream of Tower Channel Project➤ Resolution 17-09 Authorization to Fund the Design of the Big Dry Creek at East Easter Avenue Improvements➤ Resolution 17-10 Authorization for Funding the Cherry Creek Drainage and Flood Control Improvements from Monoco Parkway to Iliff Avenue
2:10	6. Executive Director Report – McCarty <ul style="list-style-type: none">➤ Piney Creek Ranches Project – Erosion Control Magazine Article➤ Other
2:20	7. Presentation – Engineering and Construction Division – Danley
2:35	8. Other Items

Schedule	Topic
2:35	9. Adjournment ➤ Next SEMSWA Board Meeting – Wednesday, April 19, 2017 at 1:30 p.m.