



## Agenda - Board Meeting

Wednesday, April 24, 2019, 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. Meeting Minutes – March 20, 2019 – Miller ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Collins
1:50	4. Consent Agenda – Miller ➤ Resolution 19-12 Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road ➤ Resolution 19-13 Authorization for Funding the West Toll Gate Creek Drainage and Flood Control Improvements – Himalaya Street to Maplewood Lane ➤ Resolution 19-14 Authorization for Funding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way ➤ Resolution 19-15 Authorization for the Executive Director to Execute a Quit Claim Deed Regarding the Northeast Corner of Parker and Orchard to the Piney Creek Maintenance Association
2:00	5. Resolution 19-16 Authorization to Fund the Design of the East Toll Gate Creek Reach 4 Dove Hill Stabilization – Nelson
2:10	6. 2018 SEMSWA Annual Report Presentation – Raymond
2:20	7. Executive Director Report – Danley • 1 <sup>st</sup> Quarter Outreach Report • June Board Meeting schedule confirmation • Discussion of interviews to be conducted associated with SEMSWA’s land development review process and procedures

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2:40	8. An executive session may be held pursuant to 24-6-402 (4)(f)(I) C.R.S. regarding personnel matters associated with SEMSWA's land development review process and procedures.
2:55	9. Other Items - Miller <ul style="list-style-type: none"> <li>➤ Next scheduled SEMSWA Board Meeting – Wednesday, May 15, 2019 at 1:30 p.m.</li> </ul>
3:00	10. Adjournment – Miller