



## Agenda - Board Meeting

Wednesday, February 20, 2019, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none"><li>• Roll Call</li></ul>
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Public Hearing – Adoption of Revised 2019 Budget and Appropriating Additional Funds <ul style="list-style-type: none"><li>• Open Public Hearing</li><li>• Presentation of Revised 2019 Budget – Danley</li><li>• Public Comments</li><li>• Close Public Hearing</li></ul>
1:45	3. Resolution 19-04 Adoption of Revised 2019 Budget and Appropriating Additional Funds
1:50	4. Meeting Minutes – January 16, 2019 <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></ul>
1:55	5. Finance Director Report – Collins
2:05	6. Resolution 19-05 Approval of Right of Entry Agreement with Arapahoe County and Authorization of the Executive Director to Execute said Right of Entry Agreement – Danley
2:15	7. Resolution 19-06 Authorization to Fund the Design of the Big Dry Creek Reach 12 Channel Improvements – Harwell
2:25	8. Resolution 19-07 Authorization for the Funding of the Yosemite at County Line Arch Culvert and the Otero Tributary at Phillips Avenue Culvert Rehabilitation – Nelson

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2:35	9. Resolution 19-08 Authorization to Enter into an Oil and Gas Lease with Aspired Energy, Inc.
2:45	10. Executive Director Report – Danley
3:00	11. Colorado Springs MS4 Permit Enforcement Litigation – Krisor/Raymond
3:20	12. Other Items
3:25	13. Adjournment <p>➤ Next SEMSWA Board Meeting – Wednesday, March 20, 2019 at 1:30 p.m.</p>