



Agenda - Board Meeting

Wednesday, June 26, 2019, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:40	2. 2018 Audit Presentation – Jim Rae, The Adams Group, LLC
1:50	3. Resolution 19-19 Acceptance of Audit for Year Ending December 31, 2018
2:00	4. Public Hearing to consider the adoption of certain regulations and standards as they relate to the Colorado Department of Public Health and Environment (CDPHE) issued Colorado Discharge Permit System (CDPS) for Municipal Separate Storm Sewer System – Phase II requirements permit (MS4 Permit) – Miller <ul style="list-style-type: none">• Open Public Hearing• Discussion – Raymond• Public Comments• Close Public Hearing
2:15	5. MS4 Permit Compliance Resolutions – Miller <ul style="list-style-type: none">➤ Resolution 19-20 Approval of Post-Construction Stormwater Management in New Development and Redevelopment Implementation Document➤ Resolution 19-21 Approval of the Revised Standard Stormwater Maintenance Agreement➤ Resolution 19-22 Approval of the Revised GESC Manual
2:20	6. Meeting Minutes – May 15, 2019 – Miller <ul style="list-style-type: none">➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
2:30	7. Finance Director Report – Collins

Schedule	Topic
2:40	8. Resolution 19-23 Authorization for the Executive Director to Enter Into a Landscaping Easement Agreement with the City of Centennial – Danley
2:50	9. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Resolution 19-24 Authorization for Funding the Cherry Creek Drainage and Flood Control Improvements Monaco Parkway to Iliff Avenue – Trujillo
2:55	10. Executive Director Report – Danley
3:05	11. Land Development Update Presentation – Clark
3:15	12. Other Items – Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting is Wednesday, July 17, 2019, 1:30 p.m.
3:20	13. Adjournment – Miller