



Agenda - Board Meeting

Wednesday, May 15, 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 – April 24, 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. Resolution 19-17 – Authorization to Fund the Design of the Big Dry Creek Otero Tributary Reach O3 Channel Improvements – Harwell
2:00	5. Resolution 19-18 – Authorization for the Executive Director to Enter into Agreements for Capital Improvement Program (CIP) Project Restoration and Monitoring – Trujillo
2:10	6. Executive Director Report – Danley
2:20	7. Discussion of MS4 Permit Compliance Document – Raymond
2:40	8. Other Items - Miller ➤ Next scheduled SEMSWA Board Meeting – Wednesday, June 26, 2019 at 1:30 p.m.
2:40	9. Adjournment – Miller