



## Agenda - Board Meeting

Wednesday, October 16, 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 2020 Budget and Appropriation of Funds <ul style="list-style-type: none"><li>• Open Public Hearing</li><li>• Presentation of 2020 Budget – Danley</li><li>• Public Comments</li><li>• Close Public Hearing</li></ul>
1:45	3. Resolution 19-32 Adoption of 2020 Budget and Appropriation of Funds
1:50	4. Meeting Minutes – September 18, 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. Executive Director Report – Danley
2:15	7. Resolution 19-33 Adoption of Revised SEMSWA Fee Schedule – Clark
2:25	8. Resolution 19-34 Authorization to Fund the Construction of the Otero Tributary Headwall – Nelson
2:35	9. Resolution 19-35 Authorization to Fund the Construction of Green Acres Tributary and Dove Valley Pond Improvements – Trujillo

Schedule	Topic
2:45	10. Resolution 19-36 Amendment to Private Property Policy – Danley
2:55	11. Presentation Regarding HOA Requests – Olsen
3:15	12. Other Items <ul style="list-style-type: none"> <li>• Next Board Meeting – November 20, 2019 at 1:30 p.m.</li> <li>• December Board Meeting – December 18, 2019 at 1:30 p.m.</li> </ul>
3:20	13. Adjournment