



Agenda - Board Meeting

Wednesday, September 24, 2014 at 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Finance Director Report – Agee
1:45-1:50	3. Consent Agenda <ul style="list-style-type: none">○ Meeting Minutes – August 27, 2014
1:50-2:00	4. Executive Director Report – Agee <ul style="list-style-type: none">○ Audio Visual Demonstration○ Open House – October 22, 2014 – 3:00 to 6:00 p.m.○ Other
2:00-2:15	5. Environmental Resources Presentation - Raymond
2:15	6. Other Items
2:15	7. Adjournment <ul style="list-style-type: none">○ Next SEMSWA Board Meeting – Wednesday, October 22, 2014 at 1:30 p.m.