



Agenda - Board Meeting

Wednesday, February 25, 2015, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Public Hearing – Adoption of Revised 2015 Budget and Appropriating Additional Funds <ul style="list-style-type: none">➤ Open Public Hearing➤ Presentation of Revised 2015 Budget – McCarty/Agee➤ Public Comments➤ Close Public Hearing
	3. Resolution 15-03 Adoption of Revised 2015 Budget and Appropriating Additional Funds
1:45	4. Finance Director Report – Agee
	5. Consent Agenda – Miller <ul style="list-style-type: none">➤ Meeting Minutes – January 28, 2015
1:55	6. Legal Counsel Report – Ed Krisor <ul style="list-style-type: none">➤ Adams County Stormwater Fee Court Decision
2:05	7. Executive Director Report – McCarty <ul style="list-style-type: none">➤ 2014 Year End Outreach Report➤ Other

Schedule	Topic
2:15	8. Annual Report Presentation – Raymond
2:30	9. Executive Session pursuant to 24-6-402 (4)(b) C.R.S. / Legal Counsel Report – Krisor Re: Cherry Creek School District Litigation
2:45	10. Adjournment – Miller ➤ Next SEMSWA Board Meeting – Wednesday, March 25, 2015 at 1:30 p.m.