



Agenda - Board Meeting

Wednesday, October 28, 2015, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:35-1:40	1. Public Comments for Non-Agenda Items – Miller
1:40-1:55	2. Public Hearing – 2016 Budget <ul style="list-style-type: none"> ➤ Open Public Hearing ➤ Presentation – Agee ➤ Public Comments ➤ Close Public Hearing
1:55-2:00	3. Resolution 15-27 Adoption of 2016 Budget and Appropriation of Funds
2:00-2:10	4. Finance Director Report – Agee
2:10-2:15	5. Approval of Meeting Minutes of September 23, 2015
2:15-2:20	6. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Resolution 15-28 Dissolution of IRS Model Rabbi Trust ➤ Resolution 15-29 Approval of RFP for Audit Services
2:20-2:30	7. Resolution 15-30 Authorization to Fund the Construction of the Broadway and Sterne Drainage Improvements in the Littles Creek Drainage Basin – Danley
2:30-2:40	8. Financial Policy Committee Report and Discussion - McCarty

Schedule	Topic
2:40-2:50	9. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ Legal Counsel Update ➤ Awards ➤ 3rd Quarter Outreach ➤ Other
2:50-3:00	10. Maintenance Presentation - Smith
3:00-3:05	11. Other Items
3:05	12. Adjournment – Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, November 18 at 1:30 p.m. – Please note that this is a change from our regularly scheduled meeting due to the Thanksgiving holiday