



Agenda - Board Meeting

Wednesday, April 22, 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. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Finance Director Report – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Meeting Minutes – March 25, 2015 ➤ Resolution 15-09 Elimination of Requirement of Two Authorized Check Signers/Amendment to Resolution 08-32
1:50-2:00	4. Resolution 15-10 Authorization to Fund and Award Contracts in Regard to the Construction of the S. Vincennes Way and E. Mineral Dr. Pipe Replacement
2:00-2:10	5. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ 1st Quarter Outreach Report ➤ Other
2:10-2:25	6. Engineering and Construction Presentation – Danley
2:25-2:45	7. Executive Session pursuant to 24-6-402 (4)(b) C.R.S. / Legal Counsel Report – Krisor Re: Cherry Creek School District Litigation
2:45-2:50	8. Other Items
2:50	9. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, May 27, 2015 at 1:30 p.m.