



Agenda - Board Meeting

Wednesday, February 24, 2016, 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
1:35-1:45	2. Public Hearing – Adoption of Revised 2016 Budget and Appropriating Additional Funds <ul style="list-style-type: none"> ➤ Open Public Hearing ➤ Presentation of Revised 2016 Budget – McCarty/Agee ➤ Public Comments ➤ Close Public Hearing
1:45-1:50	3. Resolution 16-02 Adoption of Revised 2016 Budget and Appropriating Additional Funds
1:50-2:00	4. Finance Director Report – Agee
2:00	5. Meeting Minutes – January 27, 2016 <ul style="list-style-type: none"> ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
2:00-2:05	6. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Resolution 16-03 Approval of Insured Cash Sweep-Savings Account with Colorado Business Bank ➤ Resolution 16-04 Authorization for Funding the Piney Creek Stream Stabilization Improvements – Mouth to Liverpool Street

Schedule	Topic
2:05-2:20	7. Resolution 16-05 Approval of _____ as Auditor
2:20-2:30	8. Executive Director Report – McCarty <ul style="list-style-type: none"> ➤ 2015 Year End Outreach Report ➤ Other
2:30-2:45	9. Annual Report Presentation – Raymond
2:45	10. Other Items
2:45	11. Adjournment – Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, March 23, 2016 at 1:30 p.m.