



## Agenda - Board Meeting

Wednesday, April 18, 2018, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none"><li>➤ Roll Call</li></ul>
1:30	1. Public Comments for Non-Agenda Items – Miller
1:40	2. Finance Director Report – Agee
1:50	3. Meeting Minutes – March 21, 2018 <ul style="list-style-type: none"><li>➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”</li></ul>
1:50	4. Resolution 18-12 Authorization for Funding the Cherry Creek Drainage and Flood Control Improvements Monaco Parkway to Iliff Avenue
2:00	5. Executive Director Report – McCarty <ul style="list-style-type: none"><li>➤ 2018 1<sup>st</sup> Quarter Outreach</li><li>➤ Other</li></ul>
2:10	6. Information About Enforcing GESC Permits – Raymond
2:30	7. Other Items <ul style="list-style-type: none"><li>➤ Next SEMSWA Board Meeting – Wednesday, May 16, 2018 at 1:30 p.m.</li></ul>
2:30	8. Adjournment – Miller