



Agenda - Board Meeting

Wednesday, May 16, 2018, 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
1:40	2. Public Hearing – To consider the adoption of certain regulations as they relate to the Colorado Department of Public Health and Environment (CDPHE) issued Colorado Discharge Permit Systems (CDPS) for Municipal Separate Storm Sewer System – Phase II permit (Permit). The hearing shall consider proposed regulations, as follows: 1) Adoption of the Grading, Erosion, and Sediment Control Manual, as updated, 2) Establishment of Penalties for Enforcement Related to the Permit, and 3) Authorization of Enforcement Response Plan Related to the Permit ➤ Open Public Hearing ➤ Statement of Purpose – McCarty ➤ Public Comments ➤ Close Public Hearing
1:55	3. Resolution 18-13 Approval of the Grading, Erosion, and Sediment Control Manual, as updated Resolution 18-14 Authorization to Approve GESC Compliance Assurance Enforcement Penalty Fee Schedule Resolution 18-15 Approval of the Enforcement Response Plan
2:00	4. Finance Director Report – Agee
2:10	5. Meeting Minutes – April 18, 2018 ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”

Schedule	Topic
2:15	<p>6. Consent Agenda</p> <ul style="list-style-type: none"> ➤ Resolution 18-16 Authorization to Enter into a First Amendment to an Agreement with Cherry Creek Basin Water Quality Authority to Receive Funding for the Construction of Cherry Creek Stream Reclamation Reach 2 ➤ Resolution 18-17 Authorization to Enter into an Amendment to an Agreement with Urban Drainage and Flood Control District and Cherry Creek Basin Water Quality Authority to Receive Funding for the Construction of the Piney Creek at Caley Avenue Project
2:20	7. Resolution 18-18 Authorization of the Executive Director to Accept, Execute and Record Easements Regarding the Planning, Constructing, and Maintaining of Drainage and Flood Control Facilities
2:30	<p>8. Executive Director Report</p> <ul style="list-style-type: none"> ➤ Reception Area Security Project ➤ Other
2:40	9. Presentation – SEMSWA’s Pipe Rehabilitation Program – Danley/Nelson
2:55	<p>10. Other Items</p> <ul style="list-style-type: none"> ➤ Executive Director Review Committee Meeting, Wednesday, June 27, 2018, 11:30 a.m. ➤ Next SEMSWA Board Meeting rescheduled to Wednesday, June 27, 2018, 1:30 p.m.
3:00	11. Adjournment – Miller