



Agenda - Board Meeting

Wednesday, August 25, 2010, 1:30 p.m.

Meeting location: 76 Inverness Drive East, Suite A, Englewood, CO 80112

Schedule	Topic
1:30	Call to Order – Miller Roll Call
5 Minutes 1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
10 Minutes 1:35-1:45	2. Discussion of Cash Disbursements and Financial Reports – Agee
Items 3, 4, and 5 1:45	3. Consent Agenda – Miller a) Meeting Minutes – July 28, 2010 b) Cash Disbursements – July 24, 2010 through August 20, 2010 c) Resolution 10-31 (Amendment to Resolution 10-29 - Authorization to Acquire Vac-Con Sewer Truck) – Agee
	4. Approval of Consent Agenda – Miller
	5. Discussion and Consideration of Items Moved from Consent Agenda – Miller
10 Minutes 1:45-1:55	6. Resolution 10-32 (Authorization to Enter into a Transfer IGA with Arapahoe County Water and Wastewater Authority for the Transfer of ACWWA's NPDES MS4 Permit to SEMSWA) - McCarty
10 Minutes 1:55-2:05	7. Executive Director Update – McCarty
10 Minutes 2:05-2:15	8. Floodplain and Master Planning Program Presentation – Bortolini
10 Minutes 2:15-2:25	9. Maintenance Program Presentation – Staub
5 Minutes 2:25-2:30	10. Other Items – Miller
2:30	11. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, September 22, 2010 at 1:30 p.m.