



## Agenda - Board Meeting

Wednesday, October 27, 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. Public Hearing – Adoption of 2011 Budget – McCarty/Agee a) Open Public Hearing b) Presentation of Proposed 2011 Budget c) Public Comments d) Close Public Hearing
10 Minutes 1:45-1:55	3. Adoption of 2011 Budget and Appropriation of Funds – McCarty/Agee a) Discussion of 2011 Budget b) Resolution 10-36 (Adoption of 2011 Budget and Appropriation of Funds)
10 Minutes 1:55-2:05	4. Discussion of Cash Disbursements and Financial Reports – Agee
5 Minutes Items 5, 6, and 7 2:05-2:10	5. Consent Agenda – Miller a) Meeting Minutes – September 22, 2010 b) Cash Disbursements – September 18, 2010 through October 21, 2010 c) Resolution 10-37 (Authorization to Execute Amendment to Addendum No. 3 to Increase Funding to Provide WM Curbside, Inc. Services for November and December 2010) Raymond d) Resolution 10-38 (Authorization to Execute Addendum No. 4 to the Agreement for Services with WM Curbside, Inc.) Raymond e) Resolution 10-39 (Authorization to Fund the Design of the Greenfield Crossing for the Piney Creek Trail) Bortolini f) Resolution 10-40 (Authorization to Modify an Existing IGA with UDFCD and Approval of an IGA with CCBWQA Regarding the Cherry Creek Valley Ecological Park Project) Vinson

Schedule	Topic
	6. Approval of Consent Agenda – Miller
	7. Discussion and Consideration of Items Moved from Consent Agenda – Miller
10 Minutes 2:10-2:20	8. Policy Question on Airport Impervious Area – McCarty
10 Minutes 2:20-2:30	9. Resolution 10-41 (Authorization for Construction of Drop Structures Along Piney Creek Approximately 500 Feet West of the Caley Drive Bridge)
10 Minutes 2:30-2:40	10. Executive Director Update – McCarty a) APRD Meeting Request
10 Minutes 2:40-2:50	11. Legal Counsel Update – Krisor
10 Minutes 2:50-3:00	12. Water Quality and Special Projects Program Presentation - Raymond
10 Minutes 3:00-3:10	13. Maintenance Program Presentation
5 Minutes 3:10-3:15	14. Other Items – Miller
3:15	15. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, November 17, 2010 at 1:30 p.m.