



Agenda - Board Meeting

Wednesday, March 24, 2010, 1:30 p.m.

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

Duration	Topic
1:30	Call to Order – Bockenfeld Roll Call
10 Minutes 1:30-1:40	1. Public Comments for Non-Agenda Items – Bockenfeld
10 Minutes 1:40-1:50	2. Discussion of Cash Disbursements and Financial Reports – Agee
5 Minutes Items 3, 4, and 5 1:50-1:55	3. Consent Agenda – Bockenfeld a) Meeting Minutes – February 24, 2010 b) Cash Disbursements – February 20, 2010 to March 19, 2010
	4. Approval of Consent Agenda – Bockenfeld
	5. Discussion and Consideration of Items Moved from Consent Agenda – Bockenfeld
15 Minutes Items 6 and 7 1:55-2:10	6. Resolution No. 10-16 (Authorization for Execution of an Agreement with Lincoln Executive Center Owners Association) – Staub
	7. Resolution No. 10-17 (Authorization to Fund the Design of the Caley East Pond in the Cottonwood Creek Basin) – Vinson
15 Minutes 2:10-2:25	8. Resolution No. 10-18 (Adoption of Fee Schedule for Review and Permit Services) – Welker
10 Minutes 2:25-2:35	9. Executive Director Update – McCarty
10 Minutes 2:35-2:45	10. Legal Counsel Update – Krisor
10 Minutes 2:45-2:55	11. Floodplain and Master Planning Presentation – Bortolini

Duration	Topic
10 Minutes 2:55-3:05	12. Maintenance Presentation – Staub
5 Minutes 3:05-3:10	13. Other Items – Bockenfeld
3:10	14. Adjournment – Bockenfeld Next SEMSWA Board Meeting – Wednesday, April 28, 2010 at 1:30 p.m.