



Agenda - Board Meeting

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

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

Duration	Topic
5 Minutes	Call to Order – Miller
1:30-1:35	Roll Call
10 Minutes	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	
10 Minutes	2. Discussion of Cash Disbursements and Financial Reports – Agee
1:45-1:55	
10 Minutes	3. Public Hearing: Adoption of Revised 2010 Budget and Appropriating Additional Funds – Miller
1:55-2:05	<ul style="list-style-type: none"> a) Open Public Hearing b) Presentation of Budget Carryover Detail – Agee c) Public Comments d) Close Public Hearing e) Board Discussion – Resolution on Consent Agenda
5 Minutes	4. Consent Agenda – Miller
Items 4 and 5	<ul style="list-style-type: none"> a) Meeting Minutes – January 27, 2010 b) Cash Disbursements – January 20, 2010 to February 19, 2010 c) Resolution No. 10-11 (Adoption of Revised 2010 Budget and Appropriating Additional Funds) d) Indefinite postponement of Resolution No. 09-47 (Authorization to Enter Into a Three Party Reimbursement Agreement for Construction of Pond L1 East – SEMSWA/ACWWA & Sunborne 16 XVI LTD)
2:05-2:10	
	5. Approval of Consent Agenda – Miller

Duration	Topic
5 Minutes 2:10-2:15	6. Discussion and Consideration of Items Moved from Consent Agenda – Miller
10 Minutes Items 7-8-9 & 10 2:15-2:25	7. Resolution No. 10-12 (Authorization to Award the Construction Contract for the Cherrywood Circle Storm Sewer Project) – Vinson
	8. Resolution No. 10-13 (Authorization to Fund the Design of the Gun Club Road Pond in the East Toll Gate Creek Basin) – Vinson
	9. Resolution No. 10-14 (Authorization to Fund the Design of a Drop Structure on Piney Creek at Parker Road) – Vinson
	10. Resolution No. 10-15 (Authorization to Fund the Design of the Cherrybrook Pond in the Piney Creek Basin) – Vinson
10 Minutes 2:25-2:35	11. Executive Director Update – McCarty <ul style="list-style-type: none"> a) Ownership of Holly and Englewood Dams b) Draft of MS4 Permit Report c) 2009 Annual Report d) 2010 Sustainability Champion Award
10 Minutes 2:35-2:45	12. Legal Counsel Update – Krisor
10 Minutes 2:45-2:55	13. Land Development Presentation – Welker
15 Minutes 2:55-3:10	14. CIP Presentation – Vinson
5 Minutes 3:10-3:15	15. Other Items – Miller
3:15	16. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, March 24, 2010 at 1:30 p.m.