



Board Meeting Backup Material Summary Sheet

To: Southeast Metro Stormwater Authority Board

Cc: John Pazour, Dave Schmit, Shannon Carter

From: Steve Gardner

Overview: This package of information provides backup material for the November 8, 2006 Southeast Metro Stormwater Authority Board Meeting.

Meeting Date: November 8, 2006

Meeting Time: 1:30PM to 4:30PM

Location: Arapahoe County Public Works, 10730 E. Briarwood Ave.

Previously Provided Backup Materials:

Please bring previously provided backup packets to each meeting. If you are missing any of the information, please contact Steve Gardner. The information listed below will be provided on the SEMSWA website.

Backup Material Summary:

- 1) Administration Items
 - a. Agenda
 - b. Nov. 1 Meeting Minutes for Approval
 - c. Revised Certification Letter for County Treasurer - *It is anticipated that this material will be distributed via email if available before the Board Meeting.*
- 2) Nolte and Ajilon Proposals (3 proposals total)
- 3) Draft Questions for the Nolte and Ajilon Interviews