



Agenda - Board Meeting

Wednesday, December 13, 2006 from 1:30 p.m. - 5:00 p.m.

Meeting location: 10730 E. Briarwood Ave., Suite 100, Centennial, CO, 80112

Duration	Topic
5 Minutes 1:30-1:35	1. Administrative Items <ul style="list-style-type: none"> Review and approval of minutes of 12/06/06 meeting (Miller)
10 Minutes 1:35-1:45	2. Disbursements <ul style="list-style-type: none"> Approve List of Disbursements (Miller)
1 Hour 1:45-2:45	3. Retirement Benefits <ul style="list-style-type: none"> Discussion and direction/adoption of basic retirement plan parameters (Tucker) <p>Pursuant to 24-6-402 (4)(f)(I) C.R.S., the Board may go into Executive Session to discuss this personnel topic.</p>
30 Minutes 2:45-3:15	4. IGA with County Treasurer <ul style="list-style-type: none"> Discussion/approval of resolution authorizing IGA with County Treasurer regarding collection of stormwater fees. (Krisor)
5 Minutes 3:15-3:20	5. Loans with City and County <ul style="list-style-type: none"> Discussion/approval of resolution memorializing loans from City and County. (Krisor)
10 Minutes 3:20-3:30	6. Liability Insurance <ul style="list-style-type: none"> Discussion/approval to purchase liability insurance. (Tucker & Krisor)
5 Minutes 3:30-3:35	7. Contract with Scott Tucker <ul style="list-style-type: none"> Approve agreement with Scott Tucker. (Krisor)
5 Minutes 3:35-3:45	8. Piney Creek Project <ul style="list-style-type: none"> Discussion/approval of resolution authorizing IGA with Urban Drainage and Flood Control District regarding Implementation of Piney Creek Project. (Krisor)
30 Minutes 3:45-4:15	9. Building Lease <ul style="list-style-type: none"> Discussion/approval of lease for SEMSWA office/maintenance building. (Tucker & Krisor)
40 minutes 4:15-4:55	10. Chief Financial Officer <ul style="list-style-type: none"> Interview/discussion with Gene McConnell and Bob Holtschlag of Tatum, LLC regarding provision of CFO support. (Tucker)

Duration	Topic
5 Minutes 4:55-5:00	11. Recap and Adjourn <ul style="list-style-type: none"> Action Items List

VOTING ITEMS SUMMARY

No.	CATEGORY	REQUESTED ACTION
1	Administrative	Approve December 6, 2006 Minutes
2	Disbursements	Approve List of Disbursements
3	Retirement	Adopt Basic Retirement Plan Parameters
4	IGA with County Treasurer	Approve resolution
5	Loans with City and County	Approve resolution
6	Liability Insurance	Approve purchase of liability insurance
7	Contract with Scott Tucker	Approve agreement
8	Piney Creek Project	Approve resolution
9	Building Lease	Approve Lease