



Agenda - Board Meeting

Wednesday, November 1, 2006 from 1:30 p.m. - 4:30 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 10/25/06 meeting (Miller)
5 Minutes 1:35-1:40	2. IGA with County Treasurer for Billing and Collection of Fees <ul style="list-style-type: none"> – Authorization for Board Chair to sign IGA (Krisor)
30 Minutes 1:40-2:10	3. Interim Executive Director/Finance Director <ul style="list-style-type: none"> – Discussion of Proposals and Interview Selection/Schedule (Miller)
15 Minutes 2:10-2:25	4. CH2M Hill and AMEC Contracts <ul style="list-style-type: none"> – Consideration and possible approval of CH2M Hill and AMEC Contracts (Gardner/Krisor)
10 Minutes 2:25 -2:35	5. Operating Loan <ul style="list-style-type: none"> – Consideration and possible Adoption of a Resolution regarding a loan from Colorado Business Bank through Tatonka Capital (Krisor/Gardner) – Authorization to obtain checks and deposit slips from Colorado Business Bank (Gardner)
15 Minutes 2:35-2:50	6. Building Lease <ul style="list-style-type: none"> – Status Update (Gardner)
10 Minutes 2:50-3:00	-Break-
25 Minutes 3:00-3:25	7. 2007 Budget (continued from 10.25.06) <ul style="list-style-type: none"> – Discuss City and County contributions to capital projects (Gardner) – Discuss Proposed 2007 Capital Projects (Gardner) – Consideration and possible Adoption of 2007 Budget (Krisor/Gardner)
40 Minutes 3:25-4:05	8. Credits, Appeals, and Customer Service <ul style="list-style-type: none"> – Presentation and Discussion (Sorensen) – Consideration and possible approval of customer service plan (Sorensen)
20 Minutes 4:05-4:25	9. Retirement Benefits <ul style="list-style-type: none"> – Update on Independent Consultant and CH2M Hill Analysis (Krisor/CH2M HILL)

Duration	Topic
5 minutes 4:25-4:30	10. Closing and Adjourn <ul style="list-style-type: none"> Reiterate Action Items (Miller)

VOTING ITEMS SUMMARY

No.	CATEGORY	REQUESTED ACTION
1	Administrative	Approve Oct. 25, 2006 Minutes
2	2006 Budget	Approve Resolution
3	2007 Budget	Approve Resolution
4	Loan	Approve Resolution to Obtain Loan
5	Contract Services	Approve Contract with CH2M HILL
6	Contract Services	Approve Contract with AMEC
7	Rate and Structure	Approve Resolution regarding rate and structure