



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 October 18, 2006 Southeast Metro Stormwater Authority Board Meeting.

Meeting Date: October 18, 2006

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

Location: City of Centennial, 12503 East Euclid Drive

Previously Provided Backup Materials:

Some information for this meeting has been previously provided in the packets for the October 11 meeting, as referenced below. The information is not being resubmitted to minimize confusion by resubmitting the same information and to minimize project costs. If you are missing any of the referenced information, please contact Steve Gardner.

Backup Material Summary:

- 1) Agenda
- 2) Administration Items
 - a. Oct. 11 Meeting Minutes for Approval
 - b. Resolution of 2006 Budget
 - c. Resolution of 2007 Budget
 - d. Resolution of Loan
 - e. Resolution of Lease - *It is anticipated that this material will be distributed via email if received before Board Meeting*
- 3) Building Lease Summary
- 4) CH2M HILL Contract

- 5) AMEC Contract- *It is anticipated that this material will be distributed via email if received before Board Meeting*
- 6) Stormwater Fees – Rate Structure and Fee Establishment
 - a. Rate Structure and Fee Establishment Presentation – Draft
 - b. Resolution of Ability to Charge Stormwater Fees - *It is anticipated that this material will be distributed via email if received before Board Meeting*
 - c. Resolution of Structure and Rates - *It is anticipated that this material will be distributed via email if received before Board Meeting*