



Agenda - Board Meeting

Wednesday, December 28, 2011, 11:00 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Finance Director Update – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Meeting Minutes – November 16, 2011 ➤ Cash Disbursements – November 10, 2011 thru December 19, 2011 ➤ Resolution 11-41 Authorization to Purchase Wetland Bank Credits for Pond L-2 Construction ➤ Resolution 11-42 Authorization for Funding the Piney Creek Stream Stabilization Improvements – Mouth to Liverpool Street ➤ Resolution 11-43 Authorization to Sign a <i>Statement of Purpose</i> regarding the Cherry Creek Watershed ➤ Resolution 11-44 Authorization to Execute Addendum No. 5 to the Agreement for Services with WM Curbside, Inc.)
2:00-2:15	4. Resolution 11-40 Authorization to Enter into an Intergovernmental Agreement with Arapahoe County Public Airport Authority
2:15-2:25	5. Executive Director Update – McCarty <ul style="list-style-type: none"> ➤ Monthly Report of Fee Reductions and Waivers ➤ Stormwater Fee Certification for 2012 ➤ Other
2:45-2:50	6. Other Items
2:50	7. Adjournment – Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, January 25, 2012 at 1:30 p.m.