



## Agenda - Board Meeting

Wednesday, January 26, 2011, 1:30 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. Discussion of Cash Disbursements and Financial Reports – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> <li>○ Meeting Minutes – December 15, 2010</li> <li>○ Cash Disbursements – December 4, 2010 through January 21, 2011</li> <li>○ Resolution 11-01 (Designation of Public Place for Posting of Meeting Notices)</li> <li>○ Resolution 11-02 (Authorization for Funding the Cherry Creek Valley Ecological Park Project)</li> </ul> Adoption of Consent Agenda
1:50-2:00	4. Executive Director Update – McCarty
2:00-2:15	5. Legal Counsel Update – Krisor <ul style="list-style-type: none"> <li>○ U.S. Congressional Bill on Stormwater Fees</li> <li>○ Public Entity Construction Retainage</li> <li>○ Centennial Airport Stormwater Fees</li> </ul>
2:15-2:25	6. Water Quality Special Projects Presentation – Raymond
2:25-2:35	7. CIP Presentation – Welker
2:35-2:40	8. Other Items – Miller
2:40	9. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, February 23, 2011 at 1:30 p.m.

