



## Agenda - Board Meeting

**Wednesday, January 24, 2007 from 1:30 p.m. – 4:40 p.m.**

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

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes</b> 1:30- 1:35	<b>1. Administrative Items</b> <ul style="list-style-type: none"> <li>Review and approval of minutes of 01/03/07 meeting (Miller)</li> </ul>
<b>20 Minutes</b> 1:35-1:55	<b>2. Public Comments</b>
<b>5 Minutes</b> 1:55-2:00	<b>3. Approval of Cash Disbursement List</b>
<b>10 Minutes</b> 2:00-2:10	<b>4. Updates on CFO Search, Lease, Customer Service Activities</b> <ul style="list-style-type: none"> <li>Introduction of Consulting Finance Director, David Agee</li> </ul>
<b>5 Minutes</b> 2:10-2:15	<b>5. Designation of Public Place for Posting of Meeting Notices</b> <ul style="list-style-type: none"> <li>Discussion/ Approval of resolution designating a public place for posting meeting notices</li> </ul>
<b>20 Minutes</b> 2:15-2:35	<b>6. Approval of Employee Benefit Program</b> <ul style="list-style-type: none"> <li>Discussion/ Approval of resolution adopting an employee benefit program</li> </ul>
<b>20 Minutes</b> 2:35-2:55	<b>7. Approval of a Retirement Plan Provider</b> <ul style="list-style-type: none"> <li>Discussion/ Approval of resolution approving xxxxxx as the provider of SEMSWA's retirement plan consisting of a 401(a) retirement plan and a 457 deferred compensation plan</li> </ul>
<b>15 Minutes</b> 2:55-3:10	<b>8. Purchase from County of a VAC Truck, Two Chevrolet Trail Blazers, and One Chevrolet ¾ Ton Pickup Truck</b> <ul style="list-style-type: none"> <li>Discussion of purchase of VAC truck, two Chevrolet Trail Blazers, and one ¾ ton pickup truck from Arapahoe County.</li> </ul>
<b>15 Minutes</b> 3:10-3:25	<b>9. Authorization to Execute Contract with CH2M HILL</b> <ul style="list-style-type: none"> <li>Discussion/ Approval of resolution authorizing executive director to execute contract with CH2M HILL for start up assistance services.</li> </ul>
<b>15 Minutes</b> 3:25-3:40	<b>10. Authorization of Southwood Village Stormsewer Outfall Project</b> <ul style="list-style-type: none"> <li>Discussion/ Approval of resolution authorizing SEMSWA participation in the Southwood Village Stormsewer Outfall Capital Improvement Project</li> </ul>

<b>Duration</b>	<b>Topic</b>
<b>15 Minutes</b> 3:40-3:55	<b>11. Authorization to Enter Into MOUs with the City, County, ACCWA, ECCV, and ISW Regarding Transition of Stormwater Management Responsibilities</b> <ul style="list-style-type: none"> <li>• Discussion/ Approval of resolution authorizing Chairman of Board to execute MOU with the City, County, ACCWA, ECCV, and ISW regarding transition of stormwater management responsibilities</li> </ul>
<b>20 Minutes</b> 3:55-4:15	<b>12. Approval of Factual Dispute Resolution Process</b> <ul style="list-style-type: none"> <li>• Discussion/ Approval of resolution approving a factual dispute resolution process</li> </ul>
<b>20 Minutes</b> 4:15-4:35	<b>13. Amendment to Resolution No. 5, Series of 2006 Regarding the Date of Adoption of a Credit Policy</b> <ul style="list-style-type: none"> <li>• Report on the status of the development of a credit policy and discussion/approval of resolution amending the deadline for adopting a credit policy</li> </ul>
<b>5 Minutes</b> 4:35-4:40	<b>14. Recap and Adjourn</b>