



Agenda - Board Meeting

Wednesday, December 19, 2007, 1:30 p.m.

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

Duration	Topic
5 Minutes 1:30-1:35	1. Administrative Items a) Review and Approval of November 28, 2007, meeting minutes (Miller)
10 Minutes 1:35-1:45	2. Public Comments
15 Minutes 1:45-2:00	3. Cash Disbursements & Summary of Financial Reports (Agee) a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports c) Professional Services Detail
5 Minutes 2:00-2:05	4. Executive Director Report (Lugod) a) SEMSWA's Final Annual Report for 2007 b) City of Centennial Fund Transfer to SEMSWA to be \$739,452.42
15 Minutes 2:05-2:20	5. AMEC (Sorensen) a) SEMSWA Development Fee Update b) Credit Policy for Stormwater Improvements c) Resolution No. 59, Series of 2007 (Annual Fee Credits Study)
10 Minutes 2:20-2:30	6. On Call Service Agreement Presentation and Resolutions (Bortolini) a) Presentation b) Resolution No. 60, Series of 2007 (Authorization to Execute a Master Services Agreement with Wright Water Engineers, Inc.) c) Resolution No. 61, Series of 2007 (Authorization to Execute Agreement for Services with Muller Engineering Co. Inc.) d) Resolution No. 62, Series of 2007 (Authorization to Execute Agreement for Services with Mulhern MRE, Inc.)

30 Minutes 2:30-3:00	7. Implementing Intergovernmental Agreements (Edwards) a) MS4 Permit Transition Update/Approval of IIGAs b) Resolution No. 63, Series of 2007 - City of Centennial IIGA c) Resolution No. 64, Series of 2007 - ECCV IIGA d) Resolution No. 65, Series of 2007 - IWSD IIGA e) Resolution No. 66, Series of 2007 - ACWWA IIGA f) Letter from BOCC Regarding NPDES MS4 Permit
15 Minutes 3:00-3:15	8. CIP Update (Vinson) a) CIP Update Presentation b) Program Management Plan Presentation c) Resolution No. 67, Series of 2007 (Program Management Plan for Capital Improvement, Remedial, and Maintenance Programs)
15 Minutes 3:15-3:30	9. Cherry Creek Conference and CASFM Project (Raymond) a) Cherry Creek Conference Update b) CASFM Award Winning Project c) Curbside Presentation d) Resolution No. 68, Series of 2007 (Authorization to Execute Addendum No. 1 to the Agreement for Services with Curbside, Inc.)
5 Minutes 3:30-3:35	10. Other Issues
5 Minutes 3:35-3:40	11. Adjournment