



Agenda - Board Meeting

Wednesday, June 6, 2007 from 1:30 p.m. – 4:25 p.m.

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

| Duration | Topic |
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| 5 Minutes 1:30-1:35 | 1. Administrative Items <ul style="list-style-type: none"> Review and approval of minutes of 05/16/07 meeting (Miller) |
| 15 Minutes 1:35-1:50 | 2. Public Comments |
| 10 Minutes 1:50-2:00 | 3. Cash Disbursements <ul style="list-style-type: none"> Review and approval of cash disbursements. (Agee) |
| 5 Minutes 2:00-2:05 | 4. Executive Director Report <ul style="list-style-type: none"> Introduction of Receptionist, Update on SEMSWA office building |
| 5 Minutes 2:05-2:10 | 5. Acceptance of Audit for Year Ending December 31, 2006 Performed by Bondi & Co. LLC, Resolution No. 31, Series of 2007 Presentation, discussion, and acceptance of audit for the fiscal year ending December 31, 2006 prepared by Bondi & Co. LLC |
| 20 Minutes 2:10-2:30 | 6. Discussion of the Transition of Grading, Erosion, and Sediment Control (GESC) Program to SEMSWA <ul style="list-style-type: none"> Presentation and discussion of a draft resolution approving the transition of the GESC Permit Program from Arapahoe County and City of Centennial to SEMSWA. |
| 20 Minutes 2:30-2:50 | 7. Discussion of the adoption of System Development Fees (SDF) Presentation and discussion of draft resolution adopting basin system development fees (SDF) in those basins for which fees have been established. |
| 15 Minutes 2:50-3:05 | 8. Preliminary Budget Presentation Initial presentation and discussion of 2007 draft program based budget. |
| 10 Minutes 3:05-3:15 | 9. Approval of Standard Stormwater Maintenance Agreement and Authorization of Executive Director to Execute the Standard Stormwater Maintenance Agreement, Resolution No. 32, Series of 2007 <ul style="list-style-type: none"> Discussion/ approval of resolution adopting standard Stormwater Maintenance Agreement with developers regarding maintenance of developer constructed best management practices facilities and authorization of Executive Director to execute the standard Agreement. |
| 10 Minutes 3:15-3:25 | 10. Authorization to Enter Into Agreement Regarding Funding of Major Drainageway Planning for Willow Creek, Little Dry Creek and Greenwood Gulch, Resolution No. 33, Series of 2007 <ul style="list-style-type: none"> Presentation and discussion of resolution authorizing participation in |

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| | development of a drainageway master plan for portions of Greenwood Gulch, Little Dry Creek, and Willow Creek drainage basins. The project is a joint effort with Urban Drainage and Flood Control District, Greenwood Village, Douglas County, South Suburban Park and Recreation District, and Lone Tree. |
| 10 Minutes 3:25-3:35 | 11. Approval of Capital Improvement Program Projects for 2007, Resolution No. 34, Series of 2007 <ul style="list-style-type: none"> • Presentation and discussion of resolution adopting Capital Improvement Projects presented and approved at May 16 Board Meeting. |
| 10 Minutes 3:35-3:45 | 12. Adoption of Financial Policy for Use of Purchasing Cards, Resolution No. 35, Series of 2007 <ul style="list-style-type: none"> • Presentation and discussion of resolution adopting a financial policy regarding the use of purchasing cards pursuant to Board discussion on April 4, 2007. |
| 10 Minutes 3:45-3:55 | 13. Approval to Enter Into IGA with Arapahoe County regarding Construction and Maintenance of Arapahoe County Fairgrounds Grading, Erosion and Sediment Control Measures, Resolution No. 36, Series of 2007 <ul style="list-style-type: none"> • Presentation/discussion of resolution authorizing executive director to enter into agreement with Arapahoe County regarding the construction and maintenance of grading, erosion and sediment control improvements for the Arapahoe County Fairgrounds project. |
| 10 Minutes 3:55-4:05 | 14. Authorization to Execute Agreement with AMEC for Continued 2007 Customer Service Technical Support and Development of 2008 Billing Data Base, Resolution No. 37, Series of 2007 <ul style="list-style-type: none"> • Presentation/Discussion of resolution authorizing agreement with AMEC Earth and Environmental, Inc. for continued technical support in 2007 for responses to customers regarding billing questions and development of the 2008 drainage fee billing for submittal to the County Assessor and County Treasurer. |
| 5 Minutes 4:05-4:10 | 15. Discussion of ACWWA MOU <ul style="list-style-type: none"> • Summary of MOU that has been negotiated with the Arapahoe County Water and Wastewater Authority. |
| 10 Minutes 4:10-4:20 | 16. Executive Session <ul style="list-style-type: none"> • Executive session to discuss personnel matter regarding Executive Director |
| 5 Minutes 4:20-4:25 | 17. Adjournment |