



## Agenda - Board Meeting

**Wednesday, February 25, 2009, 1:30 p.m.**

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

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes 1:30-1:35</b>	<b>1. Administrative Items (Miller)</b> a) Review and Approval of January 28, 2009, meeting minutes
<b>10 Minutes 1:35-1:45</b>	<b>2. Public Comments</b>
<b>10 Minutes 1:45-1:55</b>	<b>3. Cash Disbursements &amp; Summary of Financial Reports (Agee)</b> a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports
<b>10 Minutes 1:55-2:05</b>	<b>4. Maintenance Program Vehicle Purchase (Agee/Staub)</b> a) Presentation and Discussion b) Resolution No. 09-07 (Authorization to Acquire Vehicle)
<b>10 Minutes 2:05-2:15</b>	<b>5. Acquisition of Easements/East Tollgate Creek at Dove Hill Subdivision (Vinson)</b> a) Presentation and Discussion b) Resolution No. 09-08 (Authorization to Utilize the Powers of Eminent Domain in Regard to the Acquisition of Easements on East Tollgate Creek at the Dove Hill Subdivision)
<b>10 Minutes 2:15-2:25</b>	<b>6. Acquisition of Easements/Piney Creek at Caley Drive (Vinson)</b> a) Presentation and Discussion b) Resolution No. 09-09 (Authorization to Utilize the Powers of Eminent Domain in Regard to the Acquisition of Easements on Piney Creek at Caley Drive in Centennial, Colorado)
<b>10 Minutes 2:25-2:35</b>	<b>7. Cherry Creek Stabilization Design (Vinson)</b> a) Presentation and Discussion b) Resolution No. 09-10 (Authorization for Design of Cherry Creek Stabilization Through the Ecological Park)

<b>15 Minutes</b> <b>2:35-2:50</b>	<b>8. Memorandum of Understanding to Address the Implementation of Stormwater Management Activities for Arapahoe County's NPDES MS4 Permit (McCarty)</b> <b>a) Presentation and Discussion</b> <b>b) Resolution No. 09-11 (Regarding Authorization to Execute a Memorandum of Understanding with Arapahoe County to Address the Implementation of Stormwater Management Activities for Arapahoe County's NPDES MS4 Permit)</b>
<b>15 Minutes</b> <b>2:50-3:05</b>	<b>9. Executive Director Update (McCarty)</b> <b>a) SEMSWA 2008 Annual Report</b> <b>b) SEMSWA 2008 Year In Review Presentation</b> <b>c) Other</b>
<b>10 Minutes</b> <b>3:05-3:15</b>	<b>10. Maintenance Program Presentation (Staub)</b>
<b>3:15</b>	<b>11. Adjournment (Miller)</b> <b>Next SEMSWA Board Meeting -- Wednesday, March 25, 2009, at 1:30 p.m.</b>