



Agenda - Board Meeting

Wednesday, January 28, 2009, 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 (Miller) a) Review and Approval of December 17, 2008, meeting minutes
10 Minutes 1:35-1:45	2. Cash Disbursements & Summary of Financial Reports (Agee) a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports
10 Minutes 1:45-1:55	3. Public Comments
10 Minutes 1:55-2:05	4. Executive Director Update (McCarty) a) Land Development Update/SIA's and Easements b) Draft of 2009 Annual Report c) Other
5 Minutes 2:05-2:10	5. Designation of Public Place for Posting of Meeting Notices (Krisor) a) Resolution No. 09-01 (Designation of Public Place for Posting of Meeting Notices)
10 Minutes 2:10-2:20	6. Public Hearing: Adoption of Revised 2009 Budget and Appropriating Additional Funds (McCarty/Agee) a) Open Public Hearing b) Presentation of Carryover Detail c) Public Comments d) Close Public Hearing
10 Minutes 2:20-2:30	7. Adoption of Revised 2009 Budget and Appropriating Additional Funds a) Discussion b) Resolution No. 09-02 (Adoption of Revised 2009 Budget and Appropriating Additional Funds)

5 Minutes 2:30-2:35	8. CCOERA Participation Agreement Amendment Regarding Frequency of Loans (Agee) a) Discussion b) Resolution No. 09-03 (Authorization to Amend the Participation Agreements in regard to SEMSWA Retirement Plans Consisting of a 401(a) Retirement Plan and a 457 Deferred Compensation Plan)
10 Minutes 2:35-2:45	9. Willow Creek at Otero Avenue and Newport Street (Vinson) a) Discussion b) Resolution No. 09-04 (Authorization for Design and Construction of Hazard Mitigation and Creek Stabilization Measures for a Tributary to Willow Creek at Otero Avenue and Newport Street)
10 Minutes 2:45-2:55	10. Broncos Parkway Widening (Vinson) a) Discussion b) Resolution No. 09-05 (Authorization to Fund Design and Construction of Regional Drainage Improvements In Support of Broncos Parkway Widening)
10 Minutes 2:55-3:05	11. Dove Creek Pond D-1 Project (Vinson) a) Discussion b) Resolution No. 09-06 (Authorization to Fund Design Modifications and Construction of the Dove Creek Pond D-1 project)
10 Minutes 3:05-3:15	12. GIS Presentation (Kuster)
10 Minutes 3:15-3:25	13. CIP Update and Presentation (Vinson)
3:25	14. Adjournment (Miller) Next SEMSWA Board Meeting -- Wednesday, February 25, 2009, at 1:30 p.m.