



Agenda - Board Meeting

Wednesday, December 16, 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 November 18, 2009 Meeting Minutes
10 Minutes 1:35-1:45	2. Public Comments for Non-Agenda Items
10 Minutes 1:45-1:55	3. Cash Disbursements & Summary of Financial Reports (Agee) a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports
5 Minutes 1:55-2:00	4. Prepayment of Loan with Colorado Business Bank (Agee) a) Resolution No. 09-53 (Prepayment of Loan with Colorado Business Bank)
10 Minutes 2:00-2:10	5. Three Party Reimbursement Agreement for Pond L-1 (Welker) Deferred from November Board Meeting a) Resolution No. 09-47 (Authorization to Enter Into a Three Party Reimbursement Agreement for Construction of Pond L1 East – SEMSWA/ACWWA & Sunborne 16 XVI LTD)
10 Minutes 2:10-2:20	6. Intergovernmental Agreement Parker Jordan – (Krisor) Deferred from November Board Meeting a) Resolution No. 09-52 (Authorization to Enter Into an Intergovernmental Agreement With Parker Jordan Metropolitan District Regarding Storm Drainage Improvements On Upper Cherry Creek)
10 Minutes 2:20-2:30	7. Agreement for Services with Curbside, Inc. (Raymond) a) Resolution No. 09-54 (Authorization to Execute Addendum No. 3 to the Agreement for Services with Curbside, Inc.)
10 Minutes 2:30-2:40	8. Award Construction Contract for Spring Creek Otero/Newport Project (Vinson) a) Resolution No. 09-55 (Authorization to Award the Construction Contract for the Spring Creek Otero/Newport Project)
10 Minutes 2:40-2:50	9. Executive Director Update (McCarty)

Duration	Topic
10 Minutes 2:50-3:00	10. Legal Counsel Update (Krisor)
10 Minutes 3:00-3:10	11. Water Quality Presentation (Raymond)
10 Minutes 3:10-3:20	12. CIP Presentation (Vinson)
10 Minutes 3:20-3:30	13. Other Items
3:30	14. Adjournment (Miller) Next SEMSWA Board Meeting – Wednesday, January 27, 2010 at 1:30 p.m.