



Agenda - Board Meeting

Wednesday, June 24, 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 May 27, 2009 Meeting Minutes b) Review and Approval of June 12, 2009 Study Session 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
10 Minutes 1:55-2:05	4. System Development Fee Policy (McCarty) a) Presentation and Discussion b) Resolution No. 09-20 (Adoption of System Development Fee Policy)
10 Minutes 2:05-2:15	5. System Development Fee Schedule Policy (McCarty) a) Presentation and Discussion b) Resolution No. 09-21 (Adoption of System Development Fee Schedule Policy)
10 Minutes 2:15-2:25	6. Credit Policy (McCarty) a) Presentation and Discussion b) Resolution No. 09-22 (Adoption of Credit Policy)
10 Minutes 2:25-2:35	7. Non-Standard Subdivision Improvement Agreement/ACWWA and Trust Company of America (Welker) a) Presentation and Discussion b) Resolution No. 09-26 (Approval of a Three Party Non-Standard Subdivision Improvement Agreement – SEMSWA/ACWWA & Trust Company of America)
10 Minutes 2:35-2:45	8. East Tollgate Creek/Dove Hill Subdivision Construction Contract (Vinson) a) Presentation and Discussion b) Resolution No. 09-27 (Authorization to Award the Construction Contract for the East Tollgate Creek Through Dove Hill Subdivision Project)

10 Minutes 2:45-2:55	9. MOU with Cherry Creek Basin Water Quality Authority Regarding Funding for Cottonwood Creek Easter Avenue to Briarwood Avenue Project (Vinson) a) Presentation and Discussion b) Resolution No. 09-28 (Authorization to Sign a Memorandum of Understanding With the Cherry Creek Basin Water Quality Authority Regarding the Funding of the Cottonwood Creek Easter Avenue to Briarwood Avenue Project)
10 Minutes 2:55-3:05	10. Cherrywood Circle Storm Sewer System/Construction Funding (Vinson) a) Presentation and Discussion b) Resolution No. 09-29 (Authorization for Construction Funding for the Cherrywood Circle Storm Sewer System)
10 Minutes 3:05-3:15	11. MOU with Arapahoe County regarding Transfer of Basin Fees collected by Arapahoe County within the City of Centennial (Vinson) a) Presentation and Discussion b) Resolution No. 09-30 (Authorization to Sign a Memorandum of Understanding With Arapahoe County Regarding the Transfer of Basin Fees Collected by Arapahoe County Within the City of Centennial to SEMSWA)
10 Minutes 3:15-3:25	12. Intergovernmental Agreement with Arapahoe County Regarding the Transfer of Basin Fees (Vinson) a) Presentation and Discussion b) Resolution No. 09-31 (Authorization to Sign an Intergovernmental Agreement with Arapahoe County Regarding the Transfer of Basin Fees)
10 Minutes 3:25-3:35	13. Executive Director Update (McCarty)
15 Minutes 3:35-3:50	14. Floodplain and Master Planning Presentation (Bortolini)
15 Minutes 3:50-4:05	15. Maintenance Program Presentation (Staub)
4:05	16. Adjournment (Miller) Next SEMSWA Board Meeting -- Wednesday, July 22, 2009 at 1:30 p.m.