



## Agenda - Board Meeting

Wednesday, September 26, 2012, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Bockenfeld Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items
1:35-1:45	2. Finance Director Report – Agee
1:45-1:50	3. Consent Agenda <ul style="list-style-type: none"> <li>○ Meeting Minutes – August 22, 2012</li> <li>○ Cash Disbursements – August 18 through September 11, 2012</li> <li>○ Resolution 12-34 Acceptance of two Non-Standard Permanent Drainage Easements in Inverness Business Park from Inverness Water and Sanitation District (IWSD) and Inverness Metropolitan Improvement District (IMID)</li> <li>○ Resolution 12-35 Authorization to Fund and Award Contracts in Regard to the Replacement of the First Creek at Jewell Avenue Culvert</li> </ul>
1:50-2:10	4. Resolution 12-36 Adoption of Fee Increase for the 2013 Budget Year - McCarty
2:10-2:20	5. Executive Director Report – McCarty <ul style="list-style-type: none"> <li>○ Fee Reductions and Waivers</li> <li>○ SEMSWA Outreach</li> <li>○ Holiday Board Meeting Schedule</li> <li>○ Other</li> </ul>
2:20-2:30	6. Maintenance Presentation – Staub
2:30	7. Other Items
	8. Adjournment  Next SEMSWA Board Meeting – Wednesday, October 24, 2012 at 1:30 p.m.