



Agenda - Board Meeting

Wednesday, December 18, 2013 at 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Finance Director Report – Agee
1:45-1:50	3. Consent Agenda <ul style="list-style-type: none">○ Meeting Minutes – November 20, 2013○ Cash Disbursements – November 2013○ Resolution 13-40 Revision of Stormwater Fee Delinquency and Collection Policy○ Resolution 13-41 Authorization to Execute Addendum No. 7 to the Agreement for Services with Waste Management
1:50-1:55	4. Resolution 13-42 Authorization for the Funding of Construction of the Goldsmith Gulch at Arapahoe Lake Project
1:55-2:00	5. Resolution 13-43 Authorization to Fund and Award Contracts in Regard to the Construction of the Walnut Hills Outfall Improvements
2:00-2:05	6. Resolution 13-44 Authorization to Fund and Award Contracts in Regard to the Construction of the Piney Creek at Parker Road Improvements
2:05-2:15	7. Executive Director Report – McCarty <ul style="list-style-type: none">○ New Building Update○ Website Update
2:15-2:25	8. MS4 Renewal Permit Presentation – Raymond
2:25-2:35	9. Land Development Presentation – Danley
2:35-2:45	10. Maintenance Presentation – Staub
2:45	11. Other Items

Schedule	Topic
2:45	<p>12. Adjournment</p> <ul style="list-style-type: none">○ Next SEMSWA Board Meeting – Wednesday, January 22, 2014 at 1:30 p.m.