



## Agenda - Board Meeting

Wednesday, October 23, 2013, 1:30 p.m.

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

Schedule	Topic
1:30-1:35	Call to Order – Miller Roll Call
1:35-1:40	1. Public Comments for Non-Agenda Items – Miller
1:40-1:50	2. Public Hearing – Adoption of 2014 Budget and Appropriation of Funds <ul style="list-style-type: none"> <li>➤ Open Public Hearing</li> <li>➤ Presentation of 2014 Budget – McCarty/Agee</li> <li>➤ Public Comments</li> <li>➤ Close Public Hearing</li> </ul>
1:50-1:55	3. Resolution 13-34 Adoption of 2014 Budget and Appropriation of Funds
1:55-2:05	4. Finance Director Report – Agee
2:05-2:10	5. Consent Agenda – Miller <ul style="list-style-type: none"> <li>➤ Meeting Minutes – September 25, 2013</li> <li>➤ Cash Disbursements – September 2013</li> <li>➤ Resolution 13-35 Revision of Stormwater Fee Delinquency and Collection Policy</li> <li>➤ Resolution 13-36 Amending Resolution 13-32 Regarding Maintenance Work for Pond D-3</li> <li>➤ Resolution 13-37 Authorization for Additional Funding for Design of Littles Creek Improvements</li> <li>➤ Resolution 13-38 Authorization for Funding of Construction of the Phase II Goldsmith Gulch at Peakview Channel Improvements</li> </ul>

2:10-2:20	6. Executive Director Update – McCarty <ul style="list-style-type: none"> <li>➤ New Building Update</li> <li>➤ 3<sup>rd</sup> Quarter Outreach</li> <li>➤ Other</li> </ul>
2:20-2:30	7. Floodplain Program Presentation - Bortolini
2:30-2:40	8. Maintenance Program Presentation - Staub
2:40-2:45	9. Other Items
2:45	10. Adjournment – Miller <ul style="list-style-type: none"> <li>➤ November Board Meeting – Wednesday, November 20, 2013 at 1:30 p.m.*</li> <li>➤ December Board Meeting – Wednesday, December 18, 2013 at 1:30 p.m.*</li> </ul> <p>*Please note that both meetings have been moved up a week due to the holidays.</p>