



Agenda - Board Meeting

Wednesday, September 25, 2013 at 1:30 p.m.

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

| Schedule | Topic |
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| 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 – August 28, 2013 ○ Cash Disbursements – August 2013 ○ Resolution 13-31 Authorization to Fund the Design of the Willow Creek East Tributary – Rosemary Way Culvert Replacement ○ Resolution 13-32 Authorization for Maintenance Work for Pond D-3 |
| 1:50-2:00 | 4. Resolution 13-33 Adoption of Fee Increase for the 2014 Budget Year |
| 2:00-2:20 | 5. Executive Director Report – McCarty <ul style="list-style-type: none"> ○ Storm Damage Report ○ New Building Update |
| 2:20-2:30 | 6. Water Quality Program Update – Raymond |
| 2:30-2:40 | 7. CIP Presentation - Welker |
| 2:40 | 8. Other Items |
| 2:40 | 9. Adjournment <ul style="list-style-type: none"> ○ Next SEMSWA Board Meeting – Wednesday, October 23, 2013 at 1:30 p.m. |