



## Agenda - Board Meeting

Wednesday, April 24, 2013, 1:30 p.m.

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

| Schedule  | Topic   |
|-----------|---|
| 1:30      | Call to Order – Miller<br>Roll Call   |
| 1:30-1:50 | 1. Public Comments for Non-Agenda Items – Miller <ul style="list-style-type: none"> <li>○ Presentation by Colorado Clean Water Coalition</li> </ul>   |
| 1:50-2:00 | 2. Finance Director Report – Agee   |
| 2:00      | 3. Consent Agenda <ul style="list-style-type: none"> <li>○ Meeting Minutes – March 27, 2013</li> <li>○ Cash Disbursements – March 22 through April 18, 2013</li> <li>○ Resolution 13-11 Authorizing the Executive Director to Enter into a Contract for Noxious Weed Control Services</li> <li>○ Resolution 13-12 Authorizing the Executive Director to Enter into a Contract for Mowing and Debris Removal Services</li> </ul> |
| 2:00-2:20 | 4. Resolution 13-13 Adoption of Transportation Project Funding Participation Policy   |
| 2:20-2:30 | 5. Executive Director Report – McCarty <ul style="list-style-type: none"> <li>○ Quarterly Outreach and Fee Reduction Report</li> <li>○ Special Board Meeting, New Building Discussion – June 12, 2013 at 1:30 p.m.</li> </ul>   |
| 2:30-2:40 | 6. Water Quality Presentation - Raymond   |
| 2:40-2:50 | 7. CIP Presentation - Welker  |
| 2:50      | 8. Other Items  |
| 2:50      | 9. Adjournment <ul style="list-style-type: none"> <li>○ Next SEMSWA Board Meeting – Wednesday, May 22, 2013 at 1:30 p.m.</li> </ul>   |