



Agenda - Board Meeting

Wednesday, March 26, 2008, 1:30 p.m.

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

Duration	Topic
5 Minutes 1:30-1:35	1. Administrative Items a) Review and Approval of February 27, 2008, meeting minutes (Miller)
5 Minutes 1:35-1:40	2. Cash Disbursements & Summary of Financial Reports (Agee) a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports
10 Minutes 1:40-1:50	3. Public Comments
10 Minutes 1:50-2:00	4. Executive Director Report (Tucker)
10 Minutes 2:00-2:10	5. Status of CIP Projects (Vinson)
10 Minutes 2:10-2:20	6. Approval of Design of Channel and Pond Forebay in the Greenfield Subdivision (Tucker) a) Presentation and Project Information b) Resolution No. 08-12 (Authorization for Engineering Services for the Design of a Channel and Water Quality Forebay in the Greenfield Subdivision)
10 Minutes 2:20-2:30	7. Approval of Stormwater Improvements for the Easter Avenue/Verbena Area (Tucker) a) Presentation and Project Information b) Resolution No. 08-13 (Authorization for Storm Sewer Improvements Near Easter Avenue and Verbena Street)
10 Minutes 2:30-2:40	8. Approval of Additional Funds to Complete Design of Cottonwood Creek Improvements between Easter and Briarwood (Tucker) a) Presentation and Project Information b) Resolution No. 08-14 (Authorization to Complete Final Design of Cottonwood Creek Improvements between Easter and Briarwood)

Duration	Topic
10 Minutes 2:40-2:50	9. Discussion - Request by Easter Lima Properties to Construct This Summer a Portion of the Cottonwood Creek Stabilization Project Downstream of Easter Street Pursuant to a Reimbursement Agreement (Tucker) a) Presentation b) Project Location Map
10 Minutes 2:50-3:00	10. Approval of Design of the Panama Drive Storm Sewer Outfall System (Tucker) a) Presentation and Project Information b) Resolution No. 08-15 (Authorization for Engineering Services for the Design of a Panama Drive Storm Sewer Outfall Project)
10 Minutes 3:00-3:10	11. Approval to Contract with AMEC for 2008 Customer, Billing and GIS/Mapping Support and 2009 Billing System Support (Tucker) a) Presentation b) Resolution No. 08-16 (Authorization to Execute Agreement with AMEC for Continued 2008 Customer Service Technical Support and Development of 2009 Billing Data Base)
10 Minutes 3:10-3:20	12. Other Items
	13. Adjournment