



Agenda - Board Meeting

Wednesday, November 19, 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 (Miller) a) Review and Approval of October 22, 2008, meeting minutes
15 Minutes 1:35-1:50	2. Cash Disbursements & Summary of Financial Reports (Agee) a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports c) Report of Public Deposit Protection Act and Status of ColoTrust Investment
10 Minutes 1:50-2:00	3. Public Comments
20 Minutes 2:00-2:20	4. Executive Director Update (McCarty) a) LIDAR Update (Kuster) b) Request For Proposals – Consulting Services (McCarty) c) Monica Bortolini – Floodplain and Master Planning Update (Bortolini) d) Committee Reports (McCarty)
15 Minutes 2:20-2:35	5. 2008 Audit Resolution (Agee) a) Presentation/Discussion b) Resolution No. 08-43 (Approval of Auditor)
10 Minutes 2:35-2:45	6. Curbside Resolution (Raymond) a) Presentation/Discussion b) Resolution No. 08-44 (Authorization to Execute Addendum No. 2 to the Agreement for Services with Curbside, Inc.)
10 Minutes 2:45-2:55	7. Pond W-4 Construction Contract (Vinson) a) Presentation/Discussion b) Resolution No. 08-45 (Authorization to Award the Construction Contract of the Windmill Creek Pond W - 4 Project)
10 Minutes 2:55-3:05	8. Pond W-5 Design Funding (Vinson) a) Presentation/Discussion b) Resolution No. 08-46 (Authorization to Fund the Design of the Windmill Creek Pond W-5 Project)

10 Minutes 3:05-3:15	9. CIP Program Update (Vinson)
5 Minutes 3:15-3:20	10. Other Items (Miller)
3:20	11. Adjournment (Miller) The next SEMSWA Board Meeting -- Wednesday, December 17, 2008, at 1:30 p.m.