



## Agenda - Board Meeting

**Wednesday, September 24, 2008, 1:30 p.m.**

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

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes 1:30-1:35</b>	<b>1. Administrative Items (Miller)</b> a) Review and Approval of August 27, 2008, meeting minutes
<b>5 Minutes 1:35-1:40</b>	<b>2. Cash Disbursements &amp; Summary of Financial Reports (Agee)</b> a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports
<b>15 Minutes 1:40-1:55</b>	<b>3. Public Comments</b>
<b>15 Minutes 1:55-2:10</b>	<b>4. Discussion of 2007 Audit by Bondi &amp; Co.</b>
<b>5 Minutes 2:10-2:15</b>	<b>5. Executive Director Update (McCarty)</b> a) Hiring of Stormwater Inspector
<b>10 Minutes 2:15-2:25</b>	<b>6. Rolling Stock Purchase (Agee)</b> a) Resolution No. 08-35 (Authorization to Acquire Rolling Stock)
<b>10 Minutes 2:25-2:35</b>	<b>7. Fee Delinquency (Agee)</b> a) Resolution No. 08-36 (Adoption of Stormwater Fee Delinquency and Collection Policy)
<b>20 Minutes 2:35-2:55</b>	<b>8. 2009 Budget (McCarty)</b> a) Presentation and Discussion of 2009 Budget b) Resolution No. 08-37 (Suspension of 5% Fee Increase) c) Schedule for 2009 Budget Hearing and Approval
<b>10 Minutes 2:55-3:05</b>	<b>9. CIP Update (Vinson)</b>
<b>5 Minutes 3:05-3:10</b>	<b>10. Cherrywood Circle Storm Sewer System Design (Vinson)</b> a) Resolution No. 08-38 (Authorization for Engineering Services for the Design of the Cherrywood Circle Storm Sewer System)

<b>5 Minutes</b> <b>3:10-3:15</b>	<b>11. Little Dry Creek Stream Stabilization Improvement Design (Vinson)</b> <b>a) Resolution No. 08-39 (Authorization for Engineering Services for the Design of Stream Stabilization Improvements for Little Dry Creek Between Colorado Boulevard and Orchard Road)</b>
<b>5 Minutes</b> <b>3:15-3:20</b>	<b>12. Other Items (Miller)</b>
<b>3:20</b>	<b>13. Adjournment (Miller)</b>