



Agenda - Board Meeting

Wednesday, April 28, 2010, 1:30 p.m.

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

Duration	Topic
1:30	Call to Order – Miller Roll Call
5 Minutes 1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
10 Minutes 1:35-1:45	2. Discussion of Cash Disbursements and Financial Reports – Agee
5 Minutes Items 3, 4, and 5 1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> a) Meeting Minutes – February 24, 2010 b) Cash Disbursements – February 20, 2010 to March 19, 2010 c) Resolution No. 10-19 (Authorization to Enter Into Agreements with Arapahoe County and the Arapahoe County Water and Wastewater Authority for the Broncos Parkway Water Quality Swale)
	4. Approval of Consent Agenda – Miller
	5. Discussion and Consideration of Items Moved from Consent Agenda – Miller
10 Minutes 1:50-2:00	6. Proposed Transfer of Englewood and Holly Dams - McCarty
10 Minutes 2:00-2:10	7. Executive Director Update – McCarty
10 Minutes 2:10-2:20	8. Legal Counsel Update – Krisor
10 Minutes 2:20-2:30	9. Water Quality and Special Projects Update - Raymond
10 Minutes 2:30-2:40	10. CIP Presentation - Vinson

Duration	Topic
5 Minutes 2:40-2:45	11. Other Items – Miller
Adjourn 2:45	12. Adjournment – Miller SEMSWA Budget Committee Meeting – Thursday, May 13, 2010 at 1:30 p.m. SEMSWA Board Meeting – Wednesday, May 26, 2010 at 1:30 p.m.