



Agenda - Board Meeting

Wednesday, June 18, 2010, 1:30 p.m.

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

Schedule	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
15 Minutes Items 3, 4, and 5 1:45-2:00	3. Consent Agenda – Miller <ul style="list-style-type: none"> a) Meeting Minutes – April 28, 2010 b) Cash Disbursements – April 23, 2010 to June 11, 2010 c) Resolution No. 10-20 (Approval of Detailed Employee Benefits Plan) <i>Reviewed by Budget Committee - Agee</i> d) Resolution No. 10-21 (Reauthorization to Enter Into an Agreement with Arapahoe County Water and Wastewater Authority and Approval to Accept Indemnification Provision with Government Entities) - Welker e) Resolution No. 10-22 (Authorization to Award the Construction Contract for the Cottonwood Creek Restoration Project) - Vinson f) Resolution No. 10-23 (Additional Funding for the Cherrywood Circle Storm Sewer Project) - Vinson g) Resolution No. 10-24 (Authorization to Execute Agreement regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for West Toll Gate Creek with UDFCD) - Bortolini
	4. Approval of Consent Agenda – Miller
	5. Discussion and Consideration of Items Moved from Consent Agenda – Miller
15 Minutes 2:00-2:15	6. Resolution No. 10-25 (Adoption of Fee Reduction Policy for Review and Permit Services) <i>Reviewed by Budget Committee-</i> Raymond

Schedule	Topic
10 Minutes 2:15-2:25	7. Grant Program Presentation – <i>Reviewed by Budget Committee</i> – Raymond
10 Minutes 2:25-2:35	8. Executive Director Update – McCarty
10 Minutes 2:35-2:45	9. Legal Counsel Update – Krisor
10 Minutes 2:45-2:55	10. GIS Program Presentation - Kuster
10 Minutes 2:55-3:05	11. Maintenance Program Presentation - Staub
5 Minutes 3:05-3:10	12. Other Items – Miller
20 Minutes 3:10-3:30	13. The Board may hold an executive session pursuant to 24-6-402(4)(b) C.R.S. to have a conference with its attorney for the purpose of receiving legal advice in regard to the possible transfer of the Holly and Englewood Dams to SEMSWA.
3:30	14. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, July 28, 2010 at 1:30 p.m.