



Backup Material for Board Meeting on September 7, 2006

To: Southeast Metro Stormwater Authority Board
Cc: John Pazour, Dave Schmit, Shannon Carter
From: Steve Gardner
Overview: This package of information provides the backup material for the September 7, 2006 Southeast Metro Stormwater Authority Board Meeting.
Meeting Date: September 7, 2006
Meeting Time: 3:00PM to 6:00PM
Location: Arapahoe County Public Works, 10730 E. Briarwood Ave.

Backup Material Contents:

- 1) Agenda with Voting Items Summary Table
- 2) Project Schedule
- 3) Organization Chart
- 4) Voting Items Summary Sheets
 - a. No. 5 - Loan
 - b. No. 6 - Office Space Lease
 - c. No. 8 - Employee Benefits Enrollment
 - d. No. 9 - Public Outreach, Web Site
- 5) Attachments for Voting Items 5, 6, 8, and 9.
- 6) Financial Summary Spreadsheet (to be sent via email on 9/5/06)