



Agenda - Board Meeting

Wednesday, June 1, 2011, 1:00 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Discussion of Cash Disbursements, Financial Reports, and 2010 Audit – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> ○ Meeting Minutes – April 27, 2011 ○ Cash Disbursements – April 20, 2011 through May 19, 2011 ○ Resolution 11-16 (Acceptance of Audit for Year Ending December 31, 2010) ○ Resolution 11-17 (Authorizing the Executive Director to Extend the Contract for Mowing and Debris Removal Services) ○ Resolution 11-18 (Authorization for Funding the Construction of East Caley Avenue Culvert Improvements – Goldsmith Gulch) ○ Resolution 11-19 (Authorization for Additional Funding for the Lone Tree Creek Regional Pond L-1 West) ○ Adoption of Consent Agenda
1:50-2:00	4. Resolution 11-20 (IGA with Parker Jordan Metropolitan District Authorizing Participation in the Repair of a Failed Drop Structure in Cherry Creek at 17 Mile House) McCarty
2:00-2:10	5. Executive Director Update – McCarty <ul style="list-style-type: none"> ○ ECCV Property Transfer Map ○ Other
2:10-2:20	6. Legal Counsel Update – Krisor
2:20-2:30	7. CIP Presentation – Welker
2:30-2:35	8. Other Items – Miller
2:35	9. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, June 22, 2011 at 1:30 p.m.