



## Agenda - Board Meeting

Wednesday, June 22, 2011, 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
1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Discussion of Cash Disbursements and Financial Reports – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> <li>○ Meeting Minutes – June 1, 2011</li> <li>○ Cash Disbursements – April 20, 2011 through May 19, 2011</li> <li>○ Resolution 11-21 (Authorization for Additional Funding for Engineering Services for the Design of Stream Stabilization Improvements for Little Dry Creek Reach 6)</li> <li>○ Resolution 11-22 (Approval of a Maintenance Agreement with Southglenn Metropolitan District and Authorization of the Executive Director to Execute the Agreement)</li> <li>○ Resolution 11-23 (Approval of Southglenn Drainage Easements and Authorization of the Executive Director to Execute the Agreements)</li> <li>○ Resolution 11-24 (Authorization to Acquire Compost Application Services)</li> <li>○ Adoption of Consent Agenda</li> </ul>
1:50-2:00	4. Resolution 11-25 (Authorizing the Executive Director to Purchase Pipe Slip-Lining Materials) Staub
2:00-2:10	5. Executive Director Update – McCarty <ul style="list-style-type: none"> <li>○ Fee Reductions and Waivers</li> <li>○ Update on Valley Country Club</li> <li>○ Executive Director Annual Review Schedule</li> <li>○ Other</li> </ul>
2:10-2:30	6. Flood of 1997 Presentation - Agee
2:30-2:40	7. Water Quality Program Presentation - Raymond
2:40-2:50	8. Maintenance Program Presentation - Staub

Schedule	Topic
2:50-2:55	9. Other Items – Miller
2:55	10. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, July 27, 2011 at 1:30 p.m.