



## Agenda - Board Meeting

Wednesday, October 26, 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
1:35-1:50	2. Public Hearing – Adoption of 2012 Budget and Appropriation of Funds <ul style="list-style-type: none"> <li>➤ Open Public Hearing</li> <li>➤ Presentation of Proposed 2012 Budget – McCarty/Agee</li> <li>➤ Public Comments</li> <li>➤ Close Public Hearing</li> </ul>
1:50-2:00	3. Adoption of 2012 Budget <ul style="list-style-type: none"> <li>➤ Discussion</li> <li>➤ Resolution 11-36 Adoption of 2012 Budget and Appropriation of Funds</li> </ul>
2:00-2:10	4. Finance Director Update – Agee
2:10-2:15	5. Consent Agenda – Miller <ul style="list-style-type: none"> <li>➤ Meeting Minutes – September 28, 2011</li> <li>➤ Cash Disbursements – September 21, 2011 thru October 18, 2011</li> <li>➤ Resolution 11-37 Approval of Johnson Holscher &amp; Company, P.C. as Auditor</li> </ul>
2:15-2:25	6. Executive Director Update – McCarty <ul style="list-style-type: none"> <li>➤ CASFM 2011 Grand Award for Engineering Excellence</li> <li>➤ Private Property Recommendation/Easement/Goldsmith Gulch</li> <li>➤ Monthly Report of Fee Reductions and Waivers</li> <li>➤ Other</li> </ul>
2:25-2:35	7. Water Quality Presentation - Raymond
2:35-2:45	8. Maintenance Program Presentation - Staub

Schedule	Topic
2:45-3:05	<p>9. The Board of Directors of SEMSWA intends to hold an Executive Session in regard to:</p> <ul style="list-style-type: none"> <li>➤ Negotiations in regard to potential land purchase, pursuant to 24-6-402 (4)(a) C.R.S.</li> </ul>
3:05-3:10	10. Other Items
3:10	<p>11. Adjournment – Miller</p> <ul style="list-style-type: none"> <li>➤ Next SEMSWA Board Meeting – <b><u>Wednesday, November 16, 2011 at 11 a.m.</u></b> – Lunch will be provided.</li> </ul>