



## Agenda - Board Meeting

**Wednesday, November 28, 2007, 1:30 p.m.**

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

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes</b> 1:30-1:35	<b>1. Administrative Items</b> a) Review and Approval of October 24, 2007, meeting minutes (Miller)
<b>10 Minutes</b> 1:35-1:45	<b>2. Public Comments</b>
<b>15 Minutes</b> 1:45-2:00	<b>3. Cash Disbursements &amp; Summary of Financial Reports (Agee)</b> a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports
<b>10 Minutes</b> 2:00-2:10	<b>4. Executive Director Report (Lugod)</b> a) Table of Contents – SEMSWA’s Annual Report for Year 2007 b) 2008 Certified Letter to Treasurer’s Office c) Payments from County for: Goldsmith Gulch Improvements (\$500,000) Dove Hill Project (\$100,000)
<b>30 Minutes</b> 2:10-2:40	<b>5. 2008 Budget</b> a) Vehicle/Mileage Analysis (Agee/Gardner) b) Requested Detail regarding Professional Services (Agee) c) Public Hearing/2008 Budget d) 2008 Budget Approval – Resolution No. 57, Series of 2007
<b>15 Minutes</b> 2:40-2:55	<b>6. AMEC Credit Policy and PMP Scope (Sorensen)</b> a) Credit Policy Presentation
<b>10 Minutes</b> 2:55-3:05	<b>7. Muller Engineering Agreement/Resolution and MS4 Permit Transfer (Edwards)</b> a) Muller Engineering Agreement for Services Presentation b) Muller Engineering Resolution No. 58, Series of 2007
<b>10 Minutes</b> 3:05-3:15	<b>8. CIP Update (Vinson)</b> a) CIP Update Presentation

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes</b> <b>3:15-3:20</b>	<b>9. Maintenance Program Update Presentation (Staub)</b> <b>a) Maintenance Program Update Presentation</b>
<b>10 Minutes</b> <b>3:20-3:30</b>	<b>10. Cherry Creek Conference and CASFM Project (Raymond)</b> <b>a) Cherry Creek Conference Update</b> <b>b) CASFM Award Winning Project</b>
<b>30 Minutes</b> <b>3:30-4:00</b>	<b>11. Executive Session</b> <b>a) Personnel (pursuant to 24-6-402 (4)(f)(I) C.R.S.)</b> <b>b) Negotiations with ACWWA (pursuant to 24-6-402 (4)(e) C.R.S.)</b>
<b>5 Minutes</b> <b>4:00-4:05</b>	<b>12. Other Issues</b> <b>a) Proposal of Board Member Alan Leak for the Board to consider requesting all governmental entities in SEMSWA to amend the SEMSWA IGA to permit non-voting Board Members to become employees or consultants to SEMSWA.</b>
<b>5 Minutes</b> <b>4:05-4:10</b>	<b>13. Adjournment</b>