



Agenda - Board Meeting

Wednesday, August 22, 2007, 1:30 p.m.

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

Duration	Topic
5 Minutes 1:30-1:35	1. Administrative Items <ul style="list-style-type: none">Review and approval of minutes of July 25, 2007, meeting (Miller)
10 Minutes 1:35-1:45	2. Public Comments
20 Minutes 1:45-2:05	3. Cash Disbursements & Summary of Financial Report (Agee) <ul style="list-style-type: none">Review and approval of cash disbursementsPresentation of financial reportsAnalysis of Fee CollectionsDiscussion of Increase in 2008 Stormwater Utility Fees
5 Minutes 2:05-2:10	4. Executive Director Report <ul style="list-style-type: none">Open House SummaryHiring of New Personnel
15 Minutes 2:10-2:25	5. AMEC Agreement for SEMSWA Fee Development <ul style="list-style-type: none">AMEC Presentation (Sorensen)Resolution No. 44, Series of 2007, Authorization to Execute Addendum No. 1 to the Agreement for Services with AMECSEMSWA Fee Structure for Single Family Residences with Large Lots (Sorensen)
15 Minutes 2:25-2:40	6. CH2M Hill Agreement for SEMSWA GIS Development and Asset Identification <ul style="list-style-type: none">CH2M Hill Presentation (Hamilton)Resolution No. 45, Series of 2007, Authorization to Execute Addendum No. 1 to the Agreement for Services with CH2M Hill

25 Minutes 2:40-3:05	7. CIP Update (Vinson) <ul style="list-style-type: none"> • CIP Projects Update • Resolution No. 46 Presentation <ul style="list-style-type: none"> ○ Resolution No. 46, Series of 2007, Little Dry Creek Crossing at Arapahoe Road • Resolution No. 47 Presentation <ul style="list-style-type: none"> ○ Resolution No. 47, Series of 2007, Dove Hill Drainage • Resolution No. 48 Presentation <ul style="list-style-type: none"> ○ Resolution No. 48, Series of 2007, Orchard Valley Overflow • Resolution No. 49 Presentation <ul style="list-style-type: none"> ○ Resolution No. 49, Series of 2007, Goldsmith Gulch at Arapahoe Lake
10 Minutes 3:05-3:15	8. Job Descriptions/Salary Range Evaluations/Range Recommendations <ul style="list-style-type: none"> • Presentation (Gardner) • Resolution No. 50, Series of 2007, Approving Job Classifications and Ranges
10 Minutes 3:15-3:25	9. URS Contract <ul style="list-style-type: none"> • Resolution No. 51, Series of 2007, Authorization to Execute Agreement for Services with URS (Gardner)
10 Minutes 3:25-3:35	10. Fee Collection Process (Agee)
10 Minutes 3:35-3:45	11. Update on Airport Fee (Krisor/Sorensen)
5 Minutes 3:45-3:50	12. Other Issues
	13. Adjournment