



## Agenda - Board Meeting

**Wednesday, April 18, 2007 from 1:30 p.m. – 5:00 p.m.**

**Meeting location:** 10730 E. Briarwood Ave., Suite 100, Centennial, CO, 80112

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes</b> 1:30-1:35	<b>1. Administrative Items</b> <ul style="list-style-type: none"> <li>Review and approval of minutes of 04/04/07 and 04/11/07 meetings (Miller)</li> </ul>
<b>15 Minutes</b> 1:35-1:50	<b>2. Public Comments</b>
<b>10 Minutes</b> 1:50-2:00	<b>3. Cash Disbursements &amp; Summary of Financial Report</b> <ul style="list-style-type: none"> <li>Review and approval of cash disbursements and summary of Financial Report (Agee)</li> </ul>
<b>15 Minutes</b> 2:00-2:15	<b>4. Purchasing Policy</b> <ul style="list-style-type: none"> <li>Further discussion of purchasing policy</li> </ul>
<b>5 Minutes</b> 2:15-2:20	<b>5. Executive Director's Report</b> <ul style="list-style-type: none"> <li>Update on Office Building Remodel, Vehicle purchase</li> </ul>
<b>20 Minutes</b> 2:20-2:40	<b>6. Cottonwood Creek Restoration Project</b> <ul style="list-style-type: none"> <li>Initial policy discussion regarding developer driven projects where there are inadequate developer fees (SDF funds) available. Developer ready to start development, however, drainageway improvements to Cottonwood Cr. between Easter and Briarwood should proceed concurrently with or before development. SEMSWA will need to develop policy on how to handle these situations. (Gardner, Moser Engineering &amp; Tucker)</li> </ul>
<b>50 Minutes</b> 2:20-3:00	<b>7. Revised Budget</b> <ul style="list-style-type: none"> <li>Initial discussion of a revised budget for 2007 (Tucker)</li> </ul>
<b>1 ½ Hour</b> 3:00-4:30	<b>8. Executive Session</b> <ul style="list-style-type: none"> <li>Discussion of personnel matters regarding Executive Director candidates</li> </ul>
<b>5 Minutes</b> 4:30-4:35	<b>9. Recap and Adjourn</b>