



Agenda - Board Meeting

Wednesday, August 26, 2009, 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 (Miller) a) Review and Approval of July 20, 2009 Meeting Minutes
10 Minutes 1:35-1:45	2. Public Comments for Non-Agenda Items
10 Minutes 1:45-1:55	3. Cash Disbursements & Summary of Financial Reports (Agee) a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports
10 Minutes 1:55-2:05	4. Fee Delinquency Policy (Agee) a) Presentation and Discussion b) Resolution No. 09-35 (Revision of Stormwater Fee Delinquency and Collection Policy)
10 Minutes 2:05-2:15	5. CDOT's Failure to Pay SEMSWA Fees and Further Action (Krisor)
10 Minutes 2:15-2:25	6. Cottonwood Creek, Easter to Briarwood Design Project (Vinson) a) Presentation and Discussion b) Resolution No. 09-36 (Authorization to Fund the Construction Engineering Services for the Cottonwood Creek, Easter to Briarwood Design Project)
10 Minutes 2:25-2:35	7. Outfall C Construction Project (Vinson) a) Presentation and Discussion b) Resolution No. 09-37 (Authorization to Fund and Enter Into Agreements for the Construction of the Outfall C Project)
10 Minutes 2:35-2:45	8. Goldsmith Gulch Improvement Funding (Vinson) a) Presentation and Discussion b) Resolution No. 09-38 (Authorization for Funding the Design and Construction of Goldsmith Gulch Improvements Between Peakview Avenue and Caley Avenue)

10 Minutes 2:45-2:55	9. Funding of Coal Creek MDP and FHAD (Bortolini) a) Presentation and Discussion b) Resolution No. 09-39 (Authorization to Execute Agreement with UDFCD regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for Coal Creek (District Boundary to Colfax Avenue))
10 Minutes 2:55-3:05	10. Funding of Outfall Systems Planning Study for Piney Creek (Bortolini) a) Presentation and Discussion b) Resolution No. 09-40 (Authorization to Execute Agreement with UDFCD regarding Funding of Outfall Systems Planning Study for Piney Creek (Downstream of Arapahoe/Douglas County Line))
30 Minutes 3:05-3:35	11. Executive Director Update (McCarty)
10 Minutes 3:35-3:45	12. GIS Presentation (Kuster)
10 Minutes 3:45-3:55	13. Maintenance Program Presentation (Staub)
5 Minutes 3:55-4:00	14. Other Items
4:00	15. Adjournment (Miller) Next SEMSWA Board Meeting -- Wednesday, September 23, 2009 at 1:30 p.m.