



## Agenda - Board Meeting

**Wednesday, September 23, 2009, 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> <b>1:30-1:35</b>	<b>1. Administrative Items (Miller)</b> a) Review and Approval of August 26, 2009 Meeting Minutes
<b>10 Minutes</b> <b>1:35-1:45</b>	<b>2. Public Comments for Non-Agenda Items</b>
<b>10 Minutes</b> <b>1:45-1:55</b>	<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>30 Minutes</b> <b>1:55-2:25</b>	<b>4. 2010 Proposed Budget Discussion and Reduction in Automatic Fee Increase (McCarty/Agee)</b> a) Presentation and Discussion b) Resolution No. 09-41 (Reduction in Automatic 5% Fee Increase for the 2010 Budget Year)
<b>10 Minutes</b> <b>2:25-2:35</b>	<b>5. Acceptance of Drainage Easements for the Cottonwood Creek, Easter to Briarwood Design Project (Vinson)</b> a) Presentation and Discussion b) Resolution No. 09-42 (Authorization to Accept Drainage Easements for the Cottonwood Creek, Easter to Briarwood Design Project)
<b>10 Minutes</b> <b>2:35-2:45</b>	<b>6. Executive Director Update (McCarty)</b>
<b>10 Minutes</b> <b>2:45-2:55</b>	<b>7. Legal Counsel Update (Krisor)</b>
<b>10 Minutes</b> <b>2:55-3:05</b>	<b>8. Land Development Program Presentation (Welker)</b>
<b>10 Minutes</b> <b>3:05-3:15</b>	<b>9. CIP Presentation (Vinson)</b>
<b>5 Minutes</b> <b>3:15-3:20</b>	<b>10. Other Items</b>
<b>3:20</b>	<b>11. Adjournment (Miller)</b> Next SEMSWA Board Meeting -- Wednesday, October 28, 2009 at 1:30 p.m.