



## Agenda - Board Meeting

**Wednesday, March 25, 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 1:30-1:35</b>	<b>1. Administrative Items (Miller)</b> a) Review and Approval of February 25, 2009, meeting minutes
<b>10 Minutes 1:35-1:45</b>	<b>2. Public Comments</b>
<b>10 Minutes 1:45-1:55</b>	<b>3. Cherry Creek Farm Filing #5 (McCarty/Agee)</b> a) Stormwater Fee Discussion
<b>10 Minutes 1:55-2:05</b>	<b>4. 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 2:05-2:15</b>	<b>5. Inverness Water and Sanitation District IIGA (Raymond)</b> a) Presentation and Discussion b) Resolution No. 09-12 (Regarding Authorization to Execute an Implementing Intergovernmental Agreement with the Inverness Water and Sanitation District (IWSD) to address the transfer of IWSD's storm water management activities and non-standard NPDES MS4 Permit to SEMSWA)
<b>10 Minutes 2:15-2:25</b>	<b>6. SEMSWA/City of Centennial Right of Entry Resolution (Welker)</b> a) Presentation and Discussion b) Resolution No. 09-13 (Approval of Right of Entry Agreement with the City of Centennial and Authorization of the Executive Director to Execute said Right of Entry Agreement)
<b>10 Minutes 2:25-2:35</b>	<b>7. Three Party Permanent Drainage Easement Resolution (Welker)</b> a) Presentation and Discussion b) Resolution No. 09-14 (Approval of a Three Party Non-Standard Permanent Drainage Easement – SEMSWA/Magnum Land Ventures, LLC & Tae Soon Lee)

<b>10 Minutes</b> <b>2:35-2:45</b>	<b>8. Executive Director Update (McCarty)</b>
<b>10 Minutes</b> <b>2:45-2:55</b>	<b>9. CIP Program Presentation (Vinson)</b>
<b>2:55</b>	<b>10. Adjournment (Miller)</b>  <b>Next SEMSWA Board Meeting -- Wednesday, April 22, 2009 at 1:30 p.m.</b>