



Agenda - Board Meeting

Wednesday, July 25, 2012, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Finance Director Update – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> ○ Meeting Minutes – June 27, 2012 ○ Cash Disbursements – June 23 thru July 20, 2012
1:50-2:00	4. Study Session for MS4 Permit Audit/Questionnaire – Raymond
2:00-2:20	5. Executive Director Update – McCarty <ul style="list-style-type: none"> ○ Fee Reductions and Waivers ○ SEMSWA Outreach ○ Update on Asset Management Report as presented to Budget Committee on 7/11/12 ○ Other
2:20-2:30	6. Land Development Presentation – Danley
2:30-2:40	7. Maintenance Presentation – Staub
2:40	8. Other Items – Miller
	9. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, August 22, 2012 at 1:30 p.m.