



Agenda - Board Meeting

Wednesday, December 19, 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 Report – Agee
1:45-1:50	3. Consent Agenda <ul style="list-style-type: none"> ○ Meeting Minutes – November 28, 2012 ○ Cash Disbursements – November 16 through December 13, 2012 ○ Resolution 12-46 Authorization to Execute Addendum No. 6 to the Agreement for Services with WM ○ Resolution 12-47 Authorization to Enter into an Agreement for Funding, Design and Construction of Cherry Creek Reclamation-Cherry Creek State Park to the Ecological Park
1:50-2:30	4. SDF/ECF Update
2:30-2:40	5. Executive Director Report – McCarty <ul style="list-style-type: none"> ○ Fee Reductions and Waivers ○ SEMSWA Outreach ○ Other
2:40-3:00	6. Water Quality and Special Projects Presentation – Raymond/Byerley
3:00-3:15	7. CIP Presentation - Welker
3:15	8. Other Items
	9. Adjournment <ul style="list-style-type: none"> ○ Budget Committee Meeting – Wednesday, January 9, 2013 at 1:30 ○ Next SEMSWA Board Meeting – Wednesday, January 23, 2013 at 1:30 p.m