



Agenda - Board Meeting

Wednesday, October 24, 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
1:35-2:00	2. Public Hearing – 2013 Budget <ul style="list-style-type: none"> ➤ Presentation – McCarty/Agee ➤ Open Public Hearing ➤ Public Comments ➤ Close Public Hearing ➤ Discussion
2:00-2:10	3. Resolution 12-37 Adoption of 2013 Budget and Appropriation of Funds
2:10-2:20	4. Finance Director Report – Agee
2:20-2:25	5. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Meeting Minutes – September 26, 2012 ➤ Cash Disbursements –September 12, 2012 through October 17, 2012 ➤ Resolution 12-38 Authorization to Join with the Arapahoe Park and Recreation District and the East Cherry Creek Valley Water and Sanitation District in the <i>Petition for Annexation To The City Of Centennial, Colorado</i> of the Piney Creek Hollow Park Property Owned by SEMSWA and Other Property Described in the <i>Petition</i> ➤ Resolution 12-39 Authorization to Execute Agreement regarding Funding of a Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) Study for Box Elder Creek with UDFCD ➤ Resolution 12-40 Authorization to Fund the Storm Water Master Planning Efforts portion of the Iliff Avenue Corridor Study (Parker Road – Quebec Street) with Arapahoe County
2:25-2:35	6. Resolution 12-41 Authorization to Fund and Award Contracts in Regard to Channel Improvements in Little Dry Creek – Reach 6

2:35-3:00	<p>7. Executive Director Report – McCarty</p> <ul style="list-style-type: none"> ➤ Monthly Report of Fee Reductions and Waivers ➤ SEMSWA Outreach ➤ Long-Term Facility Needs ➤ Piney Creek Report ➤ Other
3:00-3:15	8. CIP Presentation – Welker
3:15-3:30	9. Master Planning Presentation - Bortolini
3:30-3:35	10. Other Items
3:35	<p>11. Adjournment – Miller</p> <ul style="list-style-type: none"> ➤ Next Board Meeting – Wednesday, November 28, 2012 at 1:30 p.m.