



Agenda - Board Meeting

Wednesday, November 28, 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 – October 24, 2012 ○ Cash Disbursements – October 18 through November 15, 2012 ○ Resolution 12-42 Acceptance of Non-Standard Permanent Drainage Easement in Inverness Business Park from BHIF Holdings, LLLP, The Estate of George B. Beardsley and 200 Inverness Drive West Holding Corp. in regard to The Inverness Golf Course ○ Resolution 12-43 Authorization to Accept a Special Warranty Deed from Utes Real Estate Company
1:50-2:00	4. Resolution 12-44 Authorization to Acquire John Deere 4520 Compact Utility Tractor and Accessories – Agee
2:00-2:10	5. Resolution 12-45 Highfield Business Park Pond Transfer and Onetime SDF Offset - Raymond
2:10-2:20	6. Executive Director Report – McCarty <ul style="list-style-type: none"> ○ Fee Reductions and Waivers ○ SEMSWA Outreach ○ Other
2:20-2:30	7. Land Development Presentation – Danley
2:30-2:40	8. Maintenance Presentation – Staub
2:40	9. Other Items

Schedule	Topic
	10. Adjournment Next SEMSWA Board Meeting – Wednesday, December 19, 2012 at 1:30 p.m.