



Agenda - Board Meeting

Wednesday, February 22, 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. Public Hearing – Adoption of Revised 2012 Budget and Appropriating Additional Funds <ul style="list-style-type: none"> ➤ Open Public Hearing ➤ Presentation of Revised 2012 Budget – McCarty/Agee ➤ Public Comments ➤ Close Public Hearing
1:45-1:55	3. Adoption of Revised 2012 Budget <ul style="list-style-type: none"> ➤ Discussion ➤ Resolution 12-06 Adoption of Revised 2012 Budget and Appropriating Additional Funds
1:55-2:05	4. Finance Director Update – Agee
2:05-2:10	5. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Meeting Minutes – January 25, 2012 ➤ Cash Disbursements – 01/18/12 to 02/17/12 ➤ Resolution 12-07 Authorization for Additional Funding for Design of Little Creek Improvements ➤ Resolution 12-08 Approval of a Maintenance Agreement with Panorama Metropolitan District and Authorization of the Executive Director to Execute the Agreement ➤ Resolution 12-09 Authorization to Acquire Ford F350 4 X 4 Pickup Truck
2:10-2:20	6. Resolution 12-10 Authorization to Fund and Award Contracts in Regard to the Construction of the Lone Tree Creek Regional Pond L-2

Schedule	Topic
2:20-2:30	<p>7. Executive Director Update – McCarty</p> <ul style="list-style-type: none"> ➤ Monthly Report of Fee Reductions and Waivers ➤ SEMSWA Outreach ➤ Other
2:30-2:40	8. Land Development Presentation - Danley
2:40-2:50	9. CIP Presentation - Welker
2:50-2:55	10. Other Items
2:55	<p>11. Adjournment – Miller</p> <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – <u>Wednesday, March 28, 2012 @ 1:30 p.m.</u>