



Agenda - Board Meeting

Wednesday, July 24, 2013, 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 – Miller <ul style="list-style-type: none"> ○ Meeting Minutes – June 26, 2013 ○ Cash Disbursements – June 23 thru July 19, 2013 ○ Resolution 13-21 Authorization to Fund the Design of the Inverness Regional Pond Modifications in the Cottonwood Creek Basin ○ Resolution 13-22 Authorization to Enter into an Amendment to the Agreement Funding the Design and Construction of Cherry Creek Reclamation – Cherry Creek State Park to the Cherry Creek Valley Ecological Park ○ Resolution 13-23 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan [MDP] and Flood Hazard Area Delineation [FHAD] for Big Dry Creek (downstream of County Line Road) with UDFCD
1:50-2:00	4. Resolution 13-13 Adoption of Transportation Project Funding Participation Policy
2:00-2:10	5. Resolution 13-24 Authorization for the Funding in 2014 of the Antelope Creek Culvert under Arapahoe Road
2:10-2:20	6. Resolution 13-25 Approval of an Amendment to the Fee Schedule for Review, Permit, and other Related Services adopted pursuant to Resolution 10-18 and Amended by Resolutions 10-51 and 12-24
2:20-2:30	7. Resolution 13-26 Approval of Collateral Amounts for Letters of Map Revision (LOMRs)
2:30-2:40	8. Executive Director Report – McCarty <ul style="list-style-type: none"> ○ 2nd Quarter SEMSWA Outreach ○ Other
2:40-2:50	9. Master Planning Program Presentation - Bortolini

Schedule	Topic
2:50-3:00	10. CIP Presentation - Welker
3:00-3:20	11. The Board of Directors intends to hold an Executive Session in regard to: <ul style="list-style-type: none"> o Discussion of the Executive Director annual review pursuant to 24-6-402 (4)(f)(I) C.R.S.
3:20-3:25	12. Other Items – Miller
3:25	13. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, August 28, 2013 at 1:30 p.m.