



Agenda - Board Meeting

Wednesday, June 26, 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 <ul style="list-style-type: none"> ○ Meeting Minutes – May 22, 2013 ○ Cash Disbursements – May 17 through June 19, 2013 ○ Resolution 13-16 Acceptance of Audit for Year Ending December 31, 2012 ○ Resolution 13-17 Authorization to Fund the Design of the Caley West Pond in the Cottonwood Creek Basin ○ Resolution 13-18 Authorization to Fund the Design of the Little Dry Creek Improvements from Xanthia to Yosemite ○ Resolution 13-19 Authorization Additional Funding for the Construction of the SouthCreek Pond Retrofits ○ Resolution 13-20 Approval of Lincoln Executive Center Trail Easement and Authorization of the Executive Director to Execute the Agreements
1:50-1:55	4. Resolution 13-13 Adoption of Transportation Project Funding Participation Policy <ul style="list-style-type: none"> ○ Continued from the April 24, 2013 Board Meeting ○ Recommend Continuation to July 24, 2013 Board Meeting
1:55-2:55	5. New Building Discussion and Direction <ul style="list-style-type: none"> ○ Resolution 13-21 – Authorization to Design and Construct New SEMSWA Building and Related Road Improvements ○ Resolution 13-22 Approval of Loan Agreement with CoBiz Bank, a Colorado Corporation D/B/A Colorado Business Bank
2:55-3:05	6. Executive Director Report – McCarty <ul style="list-style-type: none"> ○ EcoPark Presentation ○ Relay for Life

Schedule	Topic
3:05	7. Other Items
3:10	8. Adjournment <ul style="list-style-type: none"> ○ Executive Director Review Committee Meeting, Wednesday, July 10, 2013 at 1:30 p.m. ○ SEMSWA Board Meeting – Wednesday, July 24, 2013 at 1:30 p.m.