



Agenda - Board Meeting

Wednesday, February 13, 2008, 1:00 p.m.

Meeting location: 76 Inverness Drive East, Suite A, Englewood, CO 80112

Duration	Topic
5 Minutes 1:00-1:05	1. Administrative Items a) Review and Approval of January 23, 2008, Meeting Minutes (Miller)
10 Minutes 1:05-1:15	2. Executive Director Report (Tucker)
30 Minutes 1:15-1:45	3. Discuss First Draft of CIP for 2007 through 2012
20 Minutes 1:45-2:05	4. Authorization to Fund the Construction of the Windmill Creek Pond W-4 Project (Tucker) a) Discussion/Presentation b) Resolution No. 08-04
10 Minutes 2:05-2:15	5. Adoption of Reimbursement Rate for Use of Personal Vehicles for SEMSWA Business a) Discussion/Presentation b) Resolution No. 08-05
15 Minutes 2:15-2:30	6. Comments by ACWWA, ECCV and IWSD
10 Minutes 2:30-2:40	7. Other Items
	8. Executive Session, pursuant to 24-6-402 (4)(b)C.R.S., for the purpose of a conference with attorneys for SEMSWA to receive legal advice.
	9. Adjournment