



## **Agenda - Board Meeting**

**Wednesday, December 17, 2008, 1:30 p.m.**

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

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes 1:30-1:35</b>	<b>1. Administrative Items (Miller)</b> a) <b>Review and Approval of November 19, 2008 meeting minutes</b>
<b>15 Minutes 1:35-1:50</b>	<b>2. Cash Disbursements &amp; Summary of Financial Reports (Agee)</b> a) <b>Review and Approval of Cash Disbursements List</b> b) <b>Presentation of Financial Reports</b> c) <b>Status of ColoTrust Investment</b>
<b>10 Minutes 1:50-2:00</b>	<b>3. Public Comments</b>
<b>10 Minutes 2:00-2:10</b>	<b>4. Executive Director Update (McCarty)</b> a) <b>On-Call Consultant/RFP Update</b> b) <b>Contracting Small Repairs</b> c) <b>Committee Reports</b>
<b>5 Minutes 2:10-2:15</b>	<b>5. Little Dry Creek (Vinson)</b> a) <b>Presentation/Discussion</b> b) <b>Resolution No. 08-47 (Authorization for Additional Funding for the Little Dry Creek at Arapahoe Road Construction Project)</b>
<b>5 Minutes 2:15-2:20</b>	<b>6. Rabbi Trust Amendment (Agee)</b> a) <b>Presentation/Discussion</b> b) <b>Resolution No. 08-48 (Amendment of Resolution No. 08-25 to Change Trustee for Rabbi Trust)</b>
<b>10 Minutes 2:20-2:30</b>	<b>7. Floodplain and Master Planning Program Update (Bortolini)</b> • <b>Continued from November 19, 2008 Board Meeting</b>

<b>10 Minutes</b> <b>2:30-2:40</b>	<b>8. Water Quality Program Update (Raymond)</b>
<b>10 Minutes</b> <b>2:40-2:50</b>	<b>9. Maintenance Program Update (Staub)</b>
<b>5 Minutes</b> <b>2:50-2:55</b>	<b>10. Other Items (Miller)</b>
<b>2:55</b>	<b>11. Adjournment (Miller)</b> <b>The next SEMSWA Board Meeting -- Wednesday, January 28, 2008, at 1:30 p.m</b>