



Agenda - Board Meeting

Wednesday, January 23, 2007, 1:30 p.m.

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

Duration	Topic
5 Minutes 1:30-1:35	1. Administrative Items <ul style="list-style-type: none"> a) Review and Approval of December 19, 2007, meeting minutes (Miller) b) Resolution No. 08-01 (Designation of Public Place for Posting of Meeting Notices)
10 Minutes 1:35-1:45	2. Public Comments
20 Minutes 1:45-2:05	3. Cash Disbursements & Summary of Financial Reports (Agee) <ul style="list-style-type: none"> a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports c) Colorado Special Districts Property and Liability Pool -- Liability and Workers Compensation Insurance
30 Minutes 2:05-2:35	4. CIP Update (Vinson) <ul style="list-style-type: none"> a) Program Management Plan (PMP) RFP Comments b) Regional Pond W-4 Status Presentation - Wright Water Engineers
10 Minutes 2:35-2:45	5. NPDES MS4 Permit (Gardner) <ul style="list-style-type: none"> a) Resolution No. 08-02 (Authorization to submit NPDES permit applications to State on behalf of ECCV, IWS, and the City of Centennial)
10 Minutes 2:45-2:55	6. LIDAR (Bortolini) <ul style="list-style-type: none"> a) Resolution No. 08-03 (Authorization to Sign a Contract with USGS for LIDAR and Two-Foot Topography)
	7. Executive Session, pursuant to 24-6-402 (4)(b) C.R.S., for the purpose of a conference with the attorneys for SEMSWA to receive legal advice.
	8. Executive Session, pursuant to 24-6-402 (4)(f) C.R.S., for the purpose of discussion of personnel matters.
	9. New Business
	10. Adjournment