



Agenda - Board Meeting

Wednesday, April 23, 2008, 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 a) Review and Approval of March 26, 2008, meeting minutes and addition to February 27, 2008 meeting minutes (Miller)
5 Minutes 1:35-1:40	2. Cash Disbursements & Summary of Financial Reports (Agee) a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports
10 Minutes 1:40-1:50	3. Public Comments
10 Minutes 1:50-2:00	4. Executive Director Report (Tucker) a) Report on SIAs in Centennial in first quarter of 2008 b) Change of time for May 28 Board meeting from 1:30 pm to 2:30 pm c) Status of Pond W-4
10 Minutes 2:00-2:10	5. 2007 Maintenance Accomplishments (Staub)
15 Minutes 2:10-2:25	6. Discussion of 5-Yr Capital Improvement Program (Tucker) a) Presentation b) Draft 5-Yr CIP
15 Minutes 2:25-2:40	7. Discussion of Policy of Working on Private Property (Tucker) a) Presentation b) Draft policy
10 Minutes 2:40-2:50	8. Authorization to Participate in the Piney Creek at Caley Drive Construction Project and Design of Stream Stabilization Measures Upstream of Caley Drive a) Presentation b) Resolution No. 08-17 (Authorization to Participate in the Piney Creek at Caley Drive Construction Project and Design of Piney Creek Stabilization Measures from Tower to Liverpool) c) Project Description

10 Minutes 2:50-3:00	9. Approval of Design of Culverts on East Tollgate Creek Through the Dove Hill Subdivision a) Presentation b) Resolution No. 08-18 (Authorization for Final Design Engineering Services for Culverts On East Tollgate Creek Through Dove Hill Subdivision) c) Project Location Map
10 Minutes 3:00-3:10	10. Approval of Conceptual Design of the Panama Drive Storm Sewer Outfall System (Tucker) a) Presentation b) Resolution No. 08- 15 (Authorization for Engineering Services for the Conceptual Design of a Flood Solution for Panama Drive East of Broadway) c) Project Description
15 Minutes 3:10-3:25	11. Executive Director Position The Board may go into executive session pursuant to 24-6-402 (4)(f)(I) C.R.S. to discuss this personnel matter.
10 Minutes 3:25-3:35	12. Other Items
	13. Adjournment