



Agenda - Board Meeting

Wednesday, August 27, 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 (Miller) a) Review and Approval of July 23, 2008, meeting minutes
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
15 Minutes 1:40-1:55	3. Public Comments
10 Minutes 1:55-2:05	4. Executive Director Update (McCarty) a) November and December Board Meeting Rescheduling
10 Minutes 2:05-2:15	5. Maintenance Program Update (Staub)
15 Minutes 2:15-2:30	6. Public Hearing: Adoption of Revised 2008 Budget and Appropriation of Funds (Agee) a) Open Public Hearing b) Presentation of Revised 2008 Budget c) Public Comments d) Close Public Hearing
5 Minutes 2:30-2:35	7. Adoption of Revised 2008 Budget and Appropriating Additional Funds (Agee) a) Discussion of Proposed Revised 2008 Budget b) Resolution No. 08-28 (Adoption of Revised 2008 Budget and Appropriating Additional Funds)
10 Minutes 2:35-2:45	8. Authorization for additional engineering services to provide assistance with timely review of proposed development projects (Bortolini) a) Presentation and Discussion b) Resolution No. 08-29 (Authorization to Amend the Master Services Agreement with Wright Water Engineers, Inc.) c) Resolution No. 08-30 (Authorization to Amend the Agreement for Services with Muller Engineering Co., Inc.)

Duration	Topic
10 Minutes 2:45-2:55	9. Authorization of Funding Agreement for Major Drainageway Planning on Upper East Toll Gate Creek (Bortolini) <ul style="list-style-type: none"> a) Presentation and Discussion b) Map of Upper East Toll Gate Creek Masterplan Area c) Resolution No. 08-31 (Authorization to Execute Agreement Regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for East Toll Gate Creek (Upper) with UDFCD)
5 Minutes 2:55-3:00	10. Designation of Executive Director as an Authorized Check Signer (Agee) <ul style="list-style-type: none"> a) Resolution No. 08-32 (Designation of the Executive Director as an Authorized Check Signer)
20 Minutes 3:00-3:20	11. Selection of Credits for the Phase 2 AMEC Study on Potential Credits (McCarty) <ul style="list-style-type: none"> a) Discussion of potential credits b) Selection of credits for more detailed study by AMEC
20 Minutes 3:20-3:40	12. Executive Session (Krisor) <ul style="list-style-type: none"> a) The Board will go into Executive Session, pursuant to 24-6-402 (4)(e) C.R.S., regarding negotiations with Arapahoe County in regard to a water quality partnership memorandum of understanding. b) Close Executive Session
5 Minutes 3:40-3:45	13. Authorization to Execute a Memorandum of Understanding with Arapahoe County to address the implementation of stormwater management activities for Arapahoe County's NPDES MS4 permit (Krisor) <ul style="list-style-type: none"> a) Resolution No. 08-33 (Regarding Authorization to Execute a Memorandum of Understanding with Arapahoe County to Address the Implementation of Stormwater Management Activities for Arapahoe County's NPDES MS4 Permit)
5 Minutes 3:45-3:50	14. Adoption of Private Property Policy <ul style="list-style-type: none"> a) Resolution No. 08-34 (Adoption of Private Property Policy)
5 Minutes 3:50-3:55	15. Other Items (Miller)
3:55	16. Adjournment (Miller)