

NOTICE OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
SOUTHEAST METRO STORMWATER AUTHORITY ACTING BY AND  
THROUGH THE SEMSWA WATER ACTIVITY ENTERPRISE

Notice is hereby given pursuant to 24-6-402(2)(c) C.R.S. that a meeting of the Board of Directors of the Southeast Metro Stormwater Authority acting by and through the SEMSWA Water Activity Enterprise will be held at 3:30 p.m. on Wednesday, November 29, 2006 at the offices of the Arapahoe County Public Works and Development department, located at 10730 E. Briarwood Ave., Suite 100, Centennial, Colorado 80112.

It is the intention of the Board of Directors, upon convening, to hold a meeting open to the public.

The potential topics on Wednesday, November 29th to be discussed and possibly acted upon are as follows:

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes</b> 3:30- 3:35	<b>1. Administrative Items</b> <ul style="list-style-type: none"> <li>• Review and approval of minutes of 11/22/06 meeting (Miller)</li> </ul>
<b>45 Minutes</b> 3:35-4:20	<b>2. Interim Executive Director</b> <ul style="list-style-type: none"> <li>• Interview, discussion and possible selection of a candidate (Miller)</li> </ul> <p>Pursuant to 24-6-402 (4)(f)(I) C.R.S., the Board may go into Executive Session to discuss this personnel topic.</p>
<b>10 Minutes</b> 4:20-4:30	<b>3. Interim Finance Director</b> <ul style="list-style-type: none"> <li>• Update, discussion, and Board direction (Gardner)</li> </ul> <p>Pursuant to 24-6-402 (4)(f)(I) C.R.S., the Board may go into Executive Session to discuss this personnel topic.</p>
<b>5 Minutes</b> 4:30-4:35	<b>4. 2007 Budget</b> <ul style="list-style-type: none"> <li>• Discuss issues related to the adoption of the 2007 budget (Gardner)</li> </ul>
<b>5 Minutes</b> 4:35 -4:40	<b>5. Customer Service</b> <ul style="list-style-type: none"> <li>• Update on customer service/public outreach progress (Gardner)</li> </ul>
<b>5 Minutes</b> 4:40-4:45	<b>6. Recap and Adjourn</b> <ul style="list-style-type: none"> <li>• Action Items List</li> </ul>

The undersigned certifies that a true and correct copy of this NOTICE OF A MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHEAST METRO STORMWATER

AUTHORITY ACTING BY AND THROUGH THE SEMSWA WATER ACTIVITY ENTERPRISE was posted on the front door of the Arapahoe County Public Works and Development Department Offices at 10730 E. Briarwood Ave., Centennial, Colorado 80112 on Tuesday, November 28, 2006 @ 8:00 a.m. and will remain posted there until Thursday, November 30, 2006 @ 8:00 a.m.

Dated: November 28, 2006

*Steve Gardner*  
*Original signature on file*