



Board Meeting Backup Material Summary Sheet

To: Southeast Metro Stormwater Authority Board

Cc: John Pazour, Dave Schmit, Shannon Carter

From: Scott Tucker and Steve Gardner

Overview: This package of information provides backup material for the December 13, 2006 Southeast Metro Stormwater Authority Board Meeting.

Meeting Date: December 13, 2006

Meeting Time: 1:30PM to 5:00PM

Location: Arapahoe County Public Works, 10730 E. Briarwood Ave.

Previously Provided Backup Materials:

Please bring previously provided backup packets to each meeting. If you are missing any of the information, please contact Steve Gardner. The information listed below will be provided on the SEMSWA website.

Backup Material Summary:

Agenda Item	Backup Material
1	A) Agenda B) Dec. 6, 2006 Meeting Minutes
2	A) n/a
3	A) Benefit Cost as Percent of Salary Review
4	A) IGA with County Treasurer regarding Fee Collection B) Resolution for Treasurer Agreement
5	A) Resolution for Loans with City and County
6	A) <i>It is anticipated that this material will be distributed via email if it is received before the Board Meeting.</i>

7	A) Letter of Agreement with Scott Tucker
8	A) Piney Creek Project Agreement B) Piney Creek Project Resolution
9	A) <i>It is anticipated that this material will be distributed via email if it is received before the Board Meeting.</i>
10	A) Tatum Proposal