



Agenda - Board Meeting

Wednesday, December 13, 2006 from 1:30 p.m. - 5:00 p.m.

Meeting location: 10730 E. Briarwood Ave., Suite 100, Centennial, CO, 80112

| Duration | Topic |
|--------------------------------|---|
| 5 Minutes 1:30-1:35 | 1. Administrative Items <ul style="list-style-type: none"> • Review and approval of minutes of 12/06/06 meeting (Miller) |
| 10 Minutes 1:35-1:45 | 2. Disbursements <ul style="list-style-type: none"> • Approve List of Disbursements (Miller) |
| 1 Hour 1:45-2:45 | 3. Retirement Benefits <ul style="list-style-type: none"> • Discussion and direction/adoption of basic retirement plan parameters (Tucker) <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> |
| 30 Minutes 2:45-3:15 | 4. IGA with County Treasurer <ul style="list-style-type: none"> • Discussion/approval of resolution authorizing IGA with County Treasurer regarding collection of stormwater fees. (Krisor) |
| 5 Minutes 3:15-3:20 | 5. Loans with City and County <ul style="list-style-type: none"> • Discussion/approval of resolution memorializing loans from City and County. (Krisor) |
| 10 Minutes 3:20-3:30 | 6. Liability Insurance <ul style="list-style-type: none"> • Discussion/approval to purchase liability insurance. (Tucker & Krisor) |
| 5 Minutes 3:30-3:35 | 7. Contract with Scott Tucker <ul style="list-style-type: none"> • Approve agreement with Scott Tucker. (Krisor) |
| 5 Minutes 3:35-3:45 | 8. Piney Creek Project <ul style="list-style-type: none"> • Discussion/approval of resolution authorizing IGA with Urban Drainage and Flood Control District regarding Implementation of Piney Creek Project. (Krisor) |
| 30 Minutes 3:45-4:15 | 9. Building Lease <ul style="list-style-type: none"> • Discussion/approval of lease for SEMSWA office/maintenance building. (Tucker & Krisor) |
| 40 minutes 4:15-4:55 | 10. Chief Financial Officer <ul style="list-style-type: none"> • Interview/discussion with Gene McConnell and Bob Holtschlag of Tatum, LLC regarding provision of CFO support. (Tucker) |

| Duration | Topic |
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| 5 Minutes 4:55-5:00 | 11. Recap and Adjourn <ul style="list-style-type: none"> • Action Items List |

VOTING ITEMS SUMMARY

| No. | CATEGORY | REQUESTED ACTION |
|------------|----------------------------|---|
| 1 | Administrative | Approve December 6, 2006 Minutes |
| 2 | Disbursements | Approve List of Disbursements |
| 3 | Retirement | Adopt Basic Retirement Plan Parameters |
| 4 | IGA with County Treasurer | Approve resolution |
| 5 | Loans with City and County | Approve resolution |
| 6 | Liability Insurance | Approve purchase of liability insurance |
| 7 | Contract with Scott Tucker | Approve agreement |
| 8 | Piney Creek Project | Approve resolution |
| 9 | Building Lease | Approve Lease |