



Board Meeting Backup Material Summary Sheet

To: Southeast Metro Stormwater Authority Board

Cc: John Pazour, Dave Schmit, Shannon Carter

From: Steve Gardner

Overview: This package of information provides backup material for the October 25, 2006 Southeast Metro Stormwater Authority Board Meeting.

Meeting Date: October 25, 2006

Meeting Time: 1:30PM to 4:30PM

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

Backup Material Summary:

- 1) Administration Items
 - a. Agenda
 - b. Oct. 18 Meeting Minutes for Approval
- 2) Budgets
 - a. Revised 2006 and 2007 Budgets
 - b. 2007 Budget Summary
 - c. 2006 Appropriation Resolution
 - d. 2007 Appropriation Resolution
- 3) Building Lease Summary (same as previously provided for the Oct. 18 board meeting)
- 4) ADP (payroll) and QuickBooks (financial software) Summary
- 5) CH2M HILL and AMEC Contracts
 - a. CH2M HILL Contract
 - b. AMEC Contract

- 6) Stormwater Fees
 - a. Resolution for Level of Service and Rates – *Item 8 of this Resolution may be changed prior to the Board Meeting.*
 - b. Letter to County Treasurer