



## Agenda - Board Meeting

**Wednesday, October 18, 2006 from 1:30 p.m. - 4:30 p.m.**

**Meeting location:** 12503 E. Euclid Drive, Suite 200 Centennial, Co.

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes</b> 1:30- 1:35	<b>Administrative Items</b> <ul style="list-style-type: none"> <li>- Review and approval of minutes of 10/11/06 meeting</li> <li>- Proposed November meeting dates/times: 11/1, 11/8, and 11/15 from 1:30pm to 4:30pm at Arapahoe County Public Works</li> </ul>
<b>5 Minutes</b> 1:35-1:40	<b>2006 Budget</b> <ul style="list-style-type: none"> <li>- Re-adoption of 2006 Budget (Krisor/Gardner)</li> </ul>
<b>15 Minutes</b> 1:40-1:55	<b>2007 Budget</b> <ul style="list-style-type: none"> <li>- Consideration and possible Adoption of 2007 Budget (Krisor/Gardner)</li> </ul>
<b>10 Minutes</b> 1:55 -2:05	<b>Operating Loan</b> <ul style="list-style-type: none"> <li>- Consideration and possible Adoption of a Resolution regarding a loan from Colorado Business Bank through Tatonka Capital (Krisor/Gardner)</li> <li>- Authorization to obtain checks and deposit slips from Colorado Business Bank (Gardner)</li> </ul>
<b>10 Minutes</b> 2:05-2:15	<b>Building Lease</b> <ul style="list-style-type: none"> <li>- Consideration and possible Adoption of a Resolution regarding a building lease agreement (Krisor/Gardner)</li> </ul>
<b>10 Minutes</b> 2:15-2:25	<b>CH2M HILL and AMEC Contracts</b> <ul style="list-style-type: none"> <li>- Consideration and possible Approval of CH2M HILL and AMEC Contracts (Gardner/Krisor)</li> </ul>
<b>20 Minutes</b> 2:25-2:45	<b>Interim Executive Director/Finance Director</b> <ul style="list-style-type: none"> <li>- Discuss selection process (Gardner)               <ol style="list-style-type: none"> <li>1. Who should receive proposals - entire Board?</li> <li>2. Select from proposals, or short list and have interviews?</li> <li>3. Original schedule had ED and FD participating Nov. 1</li> <li>4. Interview details, if held: when, where, time allowed, etc.</li> </ol> </li> </ul>
<b>1 hour 40 minutes</b> 2:45-4:25	<b>Stormwater Fees - Rate Structure and Fee Establishment (Sorensen)</b> <ul style="list-style-type: none"> <li>- Rate Scenarios</li> <li>- Rate Structures</li> <li>- Adoption of a Resolution regarding ability to charge fees</li> <li>- Adoption of a Resolution regarding rates and structure</li> </ul>

<b>Duration</b>	<b>Topic</b>
5 minutes 4:25-4:30	<b>Closing and Adjourn</b> – Reiterate Action items

### **VOTING ITEMS SUMMARY**

<b>No.</b>	<b>CATEGORY</b>	<b>REQUESTED ACTION</b>
1	2006 Budget	Approve Resolution
2	2007 Budget	Approve Resolution
3	Loan	Approve Resolution to Obtain Loan
4	Building Lease	Approve Resolution to sign Building Lease
5	Contract Services	Approve Contract with CH2M HILL
6	Contract Services	Approve Contract with AMEC
7	Rate Structure	Approve Resolution regarding ability to charge fees
8	Rates	Approve Resolution regarding rates and structure