



## 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 11, 2006 Southeast Metro Stormwater Authority Board Meeting.  
**Meeting Date:** October 11, 2006  
**Meeting Time:** 1:30PM to 4:30PM  
**Location:** Arapahoe County Public Works, 10730 E. Briarwood Ave.

### Backup Material Summary:

- 1) Agenda
- 2) Administration Items
  - a. Oct. 4 Meeting Minutes for Approval
  - b. Resolution of Board Meeting and Operational Name
  - c. Resolution of Loan – For Discussion
- 3) Stormwater Fees – Rate Structure and Fee Establishment
  - a. List of Parcels with Largest Impervious Area and Annual Fees Based on Impervious Area Only - Draft
- 4) Building Lease Agreement - *A copy of the lease with Ed Krisor's comments is anticipated to be emailed Tuesday.*
- 5) Website and Public Outreach
  - a. Website Homepage Screenshot
- 6) Miscellaneous Updates
  - a. Interim Executive and Finance Director Search
    - i. RFQ and Job Description