



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.

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

Duration	Topic
5 minutes 4:25-4:30	Closing and Adjourn <ul style="list-style-type: none"> – Reiterate Action items

VOTING ITEMS SUMMARY

No.	CATEGORY	REQUESTED ACTION
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