



Agenda - Board Meeting

Wednesday, October 11, 2006 from 1:30 p.m. - 4:30 p.m.

Meeting location: 10730 E. Briarwood Ave. (Suite 100) Centennial, Co.

Duration	Topic
15 minutes 1:30- 1:45	Administrative Items <ul style="list-style-type: none"> – Review and approval of minutes of 10/04/06 meeting – Adoption of a Resolution regarding Loan from Tatonka Capital (Krisor) – Adoption of a Resolution regarding meeting as the Board of the Water Activity Enterprise (Krisor) – AMEC/CH2M Hill Contracts - Update
1 hour 1:45 –2:45	Stormwater Fees – Rate Structure and Fee Establishment <ul style="list-style-type: none"> – Presentation of Levels of Service – Rate Scenarios – Rate Structures – Outreach to Ratepayers
30 minutes 2:45-3:15	Presentation of 2006/2007 Budgets <ul style="list-style-type: none"> – 2006 Budget – 2007 Budget
10 minutes 3:15-3:25	Break
20 Minutes 3:25-3:45	Presentation of Retirement Benefits Analysis <ul style="list-style-type: none"> – Approach, options, and status update
10 minutes 3:45-3:55	Building Lease Agreement <ul style="list-style-type: none"> – Update and possible approval to sign lease
10 minutes 3:55-4:05	Website and Public Outreach <ul style="list-style-type: none"> – Discussion of website information and options
10 minutes 4:05-4:15	Payroll, Audit, and Accounting Software <ul style="list-style-type: none"> – ADP Services – Setup of Audit Firm and Accounting Software

Duration	Topic
10 minutes 4:15-4:25	Miscellaneous Updates <ul style="list-style-type: none"> – Health and Welfare Benefits – Colorado Business Bank Loan, Account Setup, and Pre-payment Penalties – Interim Executive and Finance Director Search – Business Insurance
5 Minutes 4:25-4:30	Closing - Adjourn <ul style="list-style-type: none"> – Reiterate Action items

VOTING ITEMS SUMMARY

No.	CATEGORY	REQUESTED ACTION
1	Loan	Approve Loan with Tatanka Capital
2	Water Activity Enterprise	Approve Resolution regarding operations
3	Building and Related	Approve and Sign Lease Agreement
4	Contract Services	Approve Contract with CH2M HILL
5	Contract Services	Approve Contract with AMEC