



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 November 1, 2006 Southeast Metro Stormwater Authority Board Meeting.

Meeting Date: November 1, 2006

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

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

Previously Provided Backup Materials:

Some information for this meeting has been previously provided in the packets for the October 25 meeting, as referenced below. The information is not being resubmitted to minimize confusion by resubmitting the same information and to minimize project costs. If you are missing any of the referenced information, please contact Steve Gardner. This information will be provided on the SEMSWA website.

Backup Material Summary:

- 1) Administration Items
 - a. Agenda
 - b. Oct. 25 Meeting Minutes for Approval
 - c. Loan Resolution for Approval
- 2) IGA with County Treasurer - *It is anticipated that this material will be distributed via email if available before the Board Meeting.*
- 3) Interim Executive Director/Finance Director Summary Sheet
- 4) CH2M HILL and AMEC Contracts
 - a. CH2M HILL Contract - (please see backup material provided for the October 25 board meeting), signed originals have been sent to Ed Krisor.

- b. AMEC Contract – (please see backup material provided for the October 25 board meeting), signed originals have been sent to Ed Krisor.
- 5) Promissory Note and Loan Documents - *It is anticipated that this material will be distributed via email if available before the Board Meeting.*
- 6) Capital Projects Map
- 7) Stormwater Fees
 - a. Resolution for Level of Service and Rates