



## Agenda - Board Meeting

**Wednesday, November 28, 2007, 1:30 p.m.**

**Meeting location:** 76 Inverness Drive East, Suite A, Englewood, CO 80112

<b>Duration</b>	<b>Topic</b>
5 Minutes 1:30-1:35	1. Administrative Items a) Review and Approval of October 24, 2007, meeting minutes (Miller)
10 Minutes 1:35-1:45	2. Public Comments
15 Minutes 1:45-2:00	3. Cash Disbursements & Summary of Financial Reports (Agee) a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports
10 Minutes 2:00-2:10	4. Executive Director Report (Lugod) a) Table of Contents - SEMSWA's Annual Report for Year 2007 b) 2008 Certified Letter to Treasurer's Office c) Payments from County for: Goldsmith Gulch Improvements (\$500,000) Dove Hill Project (\$100,000)
30 Minutes 2:10-2:40	5. 2008 Budget a) Vehicle/Mileage Analysis (Agee/Gardner) b) Requested Detail regarding Professional Services (Agee) c) Public Hearing/2008 Budget d) 2008 Budget Approval - Resolution No. 57, Series of 2007
15 Minutes 2:40-2:55	6. AMEC Credit Policy and PMP Scope (Sorensen) a) Credit Policy Presentation
10 Minutes 2:55-3:05	7. Muller Engineering Agreement/Resolution and MS4 Permit Transfer (Edwards) a) Muller Engineering Agreement for Services Presentation b) Muller Engineering Resolution No. 58, Series of 2007
10 Minutes 3:05-3:15	8. CIP Update (Vinson) a) CIP Update Presentation

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5 Minutes 3:15-3:20	9. Maintenance Program Update Presentation (Staub) a) Maintenance Program Update Presentation
10 Minutes 3:20-3:30	10. Cherry Creek Conference and CASFM Project (Raymond) a) Cherry Creek Conference Update b) CASFM Award Winning Project
30 Minutes 3:30-4:00	11. Executive Session a) Personnel (pursuant to 24-6-402 (4)(f)(I) C.R.S.) b) Negotiations with ACWWA (pursuant to 24-6-402 (4)(e) C.R.S.)
5 Minutes 4:00-4:05	12. Other Issues a) Proposal of Board Member Alan Leak for the Board to consider requesting all governmental entities in SEMSWA to amend the SEMSWA IGA to permit non-voting Board Members to become employees or consultants to SEMSWA.
5 Minutes 4:05-4:10	13. Adjournment