



Agenda - Board Meeting

Wednesday, May 16, 2007 from 1:30 p.m. – 4:00 p.m.

Meeting location: 10730 E. Briarwood Ave., Suite 100, Centennial, CO, 80112

Duration	Topic
5 Minutes 1:30-1:35	1. Administrative Items <ul style="list-style-type: none"> Review and approval of minutes of 05/02/07 meeting (Miller)
15 Minutes 1:35-1:50	2. Public Comments
10 Minutes 1:50-2:00	3. Cash Disbursements & Summary of Financial Report <ul style="list-style-type: none"> Review and approval of cash disbursements and presentation of financial reports. (Agee)
10 Minutes 2:00-2:10	4. Executive Director Report <ul style="list-style-type: none"> Introduction of Maintenance Program Manager, Update on SEMSWA office building, Douglas County Customer billing, April Fee Collections, Stormwater Development Fees, Updates and maintenance of billing data base for 2008
10 Minutes 2:10-2:20	5. Authorization to Acquire Gooseneck Dump Trailer, Resolution No. 30, Series of 2007 <ul style="list-style-type: none"> Discussion/approval of resolution authorizing purchase of gooseneck dump trailer for use in maintenance operations.
1 Hour 2:20-3:20	6. Capital Improvement and Remedial Projects Schedule for 2007 <ul style="list-style-type: none"> Presentation and discussion of capital improvement and remedial projects underway and planned for 2007
30 Minutes 3:20-3:50	7. Executive Session <ul style="list-style-type: none"> Executive session to discuss personnel matter regarding Executive Director.
10 Minutes 3:50-4:00	8. Action Item (Open Session) <ul style="list-style-type: none"> Discuss and decide on action regarding Executive Director
5 Minutes 4:00-4:05	9. Adjournment