



Agenda - Board Meeting

Wednesday, October 24, 2007, 1:30 p.m.

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

Duration	Topic
5 Minutes 1:30-1:35	1. Administrative Items a) Review and Approval of September 26, 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 Report (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) Brief Introduction of the Proposed 2008 Budget b) Presentation of the 2008 Organizational Chart c) Need for SEMSWA Program Management Plan
30 Minutes 2:10-2:40	5. Draft 2008 Budget and 2007 Financial Results a) Draft 2008 Budget with Backup (Agee/Gardner) b) Projected 2007 Financial Results (Agee)
15 Minutes 2:40-2:55	6. SEMSWA Credit Policy and Program Management Plan (Sorensen) a) Credit Policy for Stormwater Improvements b) Need and Rationale for Program Management Plan
5 minutes 2:55-3:00	7. GIS Project Update (Hamilton)
10 Minutes 3:00-3:10	8. CIP Update (Vinson) a) CIP Update Presentation b) Presentation regarding Funding Reauthorization c) Resolution No. 53, Series of 2007, (Amendment to Resolution No. 34 to Reauthorize Funding)

<p>5 minutes 3:10-3:15</p>	<p>9. Lone Tree, Windmill and Dove Creek Funding Agreement with UDFCD (Bortolini)</p> <ul style="list-style-type: none"> a) Funding Agreement Presentation b) Resolution No. 54, Series of 2007, (Authorization to Execute Agreement regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for Lone Tree Creek, Windmill Creek and Dove Creek with UDFCD)
<p>10 minutes 3:15-3:25</p>	<p>10. Purchase of Vehicles and Equipment (Staub)</p> <ul style="list-style-type: none"> a) Vehicle and Equipment Purchase Presentation b) Resolution No. 55, Series of 2007, (Authorization to Acquire a Ford F350 Crew Truck and a Ford Escape) c) Resolution No. 56, Series of 2007, (Authorization to Acquire a Skid-Steer Loader and Mini-Excavator)
<p>5 Minutes 3:25-3:35</p>	<p>11. Other Issues (Raymond)</p> <ul style="list-style-type: none"> a) Cherry Creek Stewardship Partners Annual Conference Agenda b) SEMSWA's Project Tour 2007
	<p>12. Adjournment</p>