



Agenda - Board Meeting

Wednesday, July 25, 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 <ul style="list-style-type: none"> • Review and approval of minutes of June 20, 2007, meeting (Miller)
10 Minutes 1:35-1:45	2. Public Comments
20 Minutes 1:45-2:05	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) • Update and Discussion Regarding Stormwater Fees (Agee)
20 Minutes 2:05-2:25	4. Executive Director Report <ul style="list-style-type: none"> • SEMSWA Move to the New Office • Update on Slaughterhouse Gulch Storm Drainage • Transfer on NPDES Stormwater Permit • Stormwater System Development Fees
10 Minutes 2:25-2:35	5. Amended Designation of Public Place for Posting of Meeting Notices, Resolution No. 42, Series of 2007 <ul style="list-style-type: none"> • Discussion/approval of resolution authorizing amended posting place of meeting notices
10 Minutes 2:35-2:45	6. Executive Director Check Signing, Resolution No. 43, Series of 2007 <ul style="list-style-type: none"> • Designation of Authorized Check Signers
10 Minutes 2:45-2:55	7. Open House <ul style="list-style-type: none"> • Discussion of Open House to be held August 8, 2007 - 4 to 6 p.m. (Roxi)
2:55	8. Adjournment