



## Agenda - Board Meeting

**Wednesday, March 21, 2007 from 1:30 p.m. - 4:00 p.m.**

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

Duration	Topic
<b>5 Minutes</b> 1:30-1:35	<b>1. Administrative Items</b> <ul style="list-style-type: none"> <li>• Review and approval of minutes of 02/21/07 meeting (Miller)</li> </ul>
<b>15 Minutes</b> 1:35-1:50	<b>2. Public Comments</b>
<b>5 Minutes</b> 1:50-1:55	<b>3. Cash Disbursements &amp; Financial Report</b> <ul style="list-style-type: none"> <li>• Review and approval of cash disbursements and summary of Financial Report (Agee)</li> </ul>
<b>25 Minutes</b> 1:55-2:20	<b>4. Internal Financial Controls and Banking Services</b> <ul style="list-style-type: none"> <li>• Discussion of potential internal financial controls and lock box and on-line banking services. (Agee)</li> </ul>
<b>10 Minutes</b> 1:20-2:30	<b>5. Executive Director Report</b> <ul style="list-style-type: none"> <li>• Updates on SEMSWA office building, Receipt of Fee Revenues, NPDES Permit Application, Personnel Policies and Procedures, Transfer of Arapahoe Co Employees and Hiring of New Employees, IGA with Arapahoe County.</li> </ul>
<b>15 Minutes</b> 2:30-2:45	<b>6. Douglas Co Billing Format</b> <ul style="list-style-type: none"> <li>• Review of Douglas County proposed billing format</li> </ul>
<b>10 Minutes</b> 2:45-2:55	<b>7. Authorization of Master Planning Project on Cottonwood Creek, Resolution No. 24, Series of 2007</b> <ul style="list-style-type: none"> <li>• Discussion/approval of resolution authorizing Master Planning project on Cottonwood Creek.</li> </ul>
<b>15 Minutes</b> 2:55-3:10	<b>8. Authorization to Develop a Classification Plan and Compensation Structure for Board Consideration, Resolution No. 25, Series of 2007</b> <ul style="list-style-type: none"> <li>• Discussion/approval of resolution authorizing ESM Consulting Services to develop a Classification and Compensation Plan for consideration of the Board.</li> </ul>
<b>45 Minutes</b> 3:10-3:55	<b>9. Approval of Search Process and Timeline for Executive Director Position</b> <ul style="list-style-type: none"> <li>• Discussion/approval of search process and timeline for Executive Director Position.</li> </ul>

<b>5 Minutes</b> 3:55-4:00	<b>10. Recap and Adjourn</b>
-------------------------------	------------------------------