



Agenda - Board Meeting

Wednesday, June 20, 2007 from 1:30 p.m. – 3:50 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 06/06/07 meeting (Miller).
15 Minutes 1:35-1:50	2. Public Comments
5 Minutes 1:50-1:55	3. Cash Disbursements Review and approval of cash disbursements. (Agee)
5 Minutes 1:55-2:00	4. Executive Director Report Introduction of Executive Director Jed Lugod, Introduction of Floodplain and Master Planning Program Manager Monica Bertolini, Introduction of CIP Program Manager Mike Vinson, Update on SEMSWA office building, May Fee Collections.
45 Minutes 2:00-2:45	5. Open Public Hearing: Adoption of a Proposed Revision to the 2007 Budget; Adoption of a Grading, Erosion and Sediment Control Program; and Adoption of System Development Fees <ul style="list-style-type: none"> • Presentation of Revised 2007 Budget and public comment • Presentation of a Grading, Erosion, and Sediment Control Program and public comment • Presentation of System Development Fees and public comment
	6. Close Public Hearing
15 Minutes 2:45-3:00	7. Adoption of Revised 2007 Budget, Resolution No. 38, Series of 2007 <ul style="list-style-type: none"> • Discussion/approval of resolution adopting revised 2007 budget
15 Minutes 3:00-3:15	8. Authorization for SEMSWA to Enter into Memorandum of Understanding with City of Centennial and Arapahoe County to Transition Administration of the Grading, Erosion and Sediment Control (GESC) Program to SEMSWA, Resolution No. 39, Series of 2007 <ul style="list-style-type: none"> • Discussion/approval of resolution authorizing SEMSWA to enter into MOUs with City and County to transition GESC program to SEMSWA.

<p>15 Minutes 3:15-3:30</p>	<p>9. Adoption of Basin Drainage Basin Fees, Resolution No. 40, Series of 2007</p> <ul style="list-style-type: none"> • Discussion/approval of resolution adopting basin development fees.
<p>10 Minutes 3:30-3:40</p>	<p>10. Approval to Increase the Authorization for the Christensen Lane Estates Remedial Construction Project, Resolution No. 41, Series of 2007</p> <ul style="list-style-type: none"> • Discussion/approval of resolution to increase the authorization for the Christensen Lane Estates Remedial Construction Project based on the low bid received.
<p>5 Minutes 3:40-3:45</p>	<p>11. Schedule Open House and Next Board Meeting</p> <ul style="list-style-type: none"> • Discuss schedule for holding an open house for new building facility and when to hold next Board meeting. The regularly scheduled meeting is Wednesday, July 4 which is a holiday.
<p>5 Minutes 3:45-3:50</p>	<p>12. Adjournment</p>