



Agenda - Board Meeting

Wednesday, January 3, 2007 from 1:30 p.m. - 3:30 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 12/13/06 meeting (Miller)
5 Minutes 1:35-1:40	2. Approval of Cash Disbursement List
10 Minutes 1:40-1:50	3. Updates on Status of Retirement Plan, CFO/Tatum Contract, Lease, and Agreement with Treasurer
10 Minutes 1:50-2:00	4. Drainageway Planning on Little's Creek in Centennial <ul style="list-style-type: none"> • Discussion/ Approval of resolution authorizing engineering services for drainageway planning on Little's Creek east of Broadway in Centennial.
10 Minutes 2:00-2:10	5. Floodplain Delineation on Dovehill Drainageway <ul style="list-style-type: none"> • Discussion/ Approval of resolution authorizing additional work for the Dovehill Floodplain Delineation Study
5 Minutes 2:10-2:15	6. Membership in the Special District Association of Colorado (SDA) <ul style="list-style-type: none"> • Discussion/ Approval of resolution authorizing membership in SDA
5 Minutes 2:15-2:20	7. Participation in the SDA Property and Liability Pool <ul style="list-style-type: none"> • Discussion/ Approval of resolution authorizing the IGA for the Colorado Special Districts Property and Liability Pool
20 Minutes 2:20-2:40	8. Additional Staff Support <ul style="list-style-type: none"> • Discussion/ Approval of resolution authorizing four new staff positions. Discussion to include activities they would support.
20 Minutes 2:40-3:00	9. Employee Benefit Plan <ul style="list-style-type: none"> • Discussion of proposed complete employee benefit package. Includes analysis of total cost of proposed benefit plan as a percent of salary and comparison of benefit plan to those of other similar entities.
1 Hour 3:00-4:00	10. Stormwater Fee Credit Policy <ul style="list-style-type: none"> • Initial discussion of stormwater fee credit policy