



## Agenda - Board Meeting

**Wednesday, April 4, 2007 from 1:30 p.m. – 4:05 p.m.**

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

<b>Duration</b>	<b>Topic</b>
<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 03/21/07 meeting (Miller)</li> </ul>
<b>15 Minutes</b> 1:35-1:50	<b>2. Public Comments</b>
<b>15 Minutes</b> 1:50-2:05	<b>3. Cash Disbursements &amp; Summary of Financial Reports</b> <ul style="list-style-type: none"> <li>Review and approval of cash disbursements and summary of 2006 Financial Statements (Agee)</li> </ul>
<b>30 Minutes</b> 2:05-2:35	<b>4. Financial and Purchasing Policies</b> <ul style="list-style-type: none"> <li>Presentation and discussion of draft purchasing policy (Agee)</li> </ul>
<b>20 Minutes</b> 2:35-2:55	<b>5. Executive Director Report</b> <ul style="list-style-type: none"> <li>Updates on SEMSWA Office Building, Employee status, Personnel Policies, Customer Service Activities, Executive Director Search, NPDES Permit Application, Meeting with County Treasurer's staff, IGA with County, Revised 2007 Budget (Tucker)</li> </ul>
<b>20 Minutes</b> 2:55-3:15	<b>6. Authorization to Acquire Two Utility Vehicles and a Heavy Duty Pickup, Resolution No. 26, Series of 2007</b> <ul style="list-style-type: none"> <li>Discussion/approval of request to purchase two Ford Escape utility vehicles and one heavy duty Ford pickup (Tucker &amp; Gardner)</li> </ul>
<b>15 Minutes</b> 3:15-3:30	<b>7. Authorization of Christensen Lane Estates Remedial Construction Project, Resolution No. 27, Series of 2007</b> <ul style="list-style-type: none"> <li>Discussion/approval of the Christensen Lane Estates remedial construction project (Tucker &amp; Gardner)</li> </ul>
<b>15 Minutes</b> 3:30-3:45	<b>8. Adoption of Reimbursement Rate for Use of Personal Vehicles for SEMSWA Business, Resolution No. 28, Series of 2007</b> <ul style="list-style-type: none"> <li>Discussion/approval of reimbursement rate for use of personal vehicles on SEMSWA business (Tucker)</li> </ul>
<b>15 Minutes</b> 3:45-4:00	<b>9. Authorization to Contract for Household Hazardous Waste Collection Services</b> <ul style="list-style-type: none"> <li>Discussion/approval of contract for HHW collection services pursuant to MS4 permit commitments under Program 3 (Tucker/Gardner)</li> </ul>

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes</b> 4:00-4:05	<b>10. Recap and Adjourn</b>