



## Agenda - Board Meeting

**Wednesday, February 21, 2007 from 1:30 p.m. – 4:05 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 02/07/07 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 Statements</b> Summary of cash disbursements and presentation of Financial Statements (Agee)
<b>10 Minutes</b> 1:55-2:05	<b>4. Updates on SEMSWA office building, MOU with ACWWA, Customer Service activities, Loan with County and City, Meeting with State on NPDES Permitting, and Douglas County Customer billing</b>
<b>10 Minutes</b> 2:05-2:15	<b>5. NPDES Permit Program 6 Issues</b> Briefing on developing issue regarding responsibility for NPDES Program 6 housekeeping and pollution prevention measures for municipally owned facilities and operations.
<b>30 Minutes</b> 2:15-2:45	<b>6. Factual Dispute Resolution Procedures</b> Briefing on draft procedures for resolving factual disputes regarding: 1) Consolidation of Contiguous Parcels and 2) Properties with Less than 2% Imperviousness, and 3) Incorrect Impervious Area.
<b>10 Minutes</b> 2:45-2:55	<b>7. Authorization for SEMSWA to Hire Arapahoe County Stormwater Management Staff, Resolution No. 18, Series of 2007</b>  Discussion/approval of resolution to authorize SEMSWA to hire nine Arapahoe County stormwater management employees pursuant to the IGA establishing SEMSWA.
<b>15 Minutes</b> 2:55-3:10	<b>8. Authorization of Four New Staff Positions, Resolution No. 19, Series of 2007</b>  Discussion/ Approval of resolution authorizing four new staff positions. Discussion to include activities they would support.
<b>15 Minutes</b> 3:10-3:25	<b>9. Authorization to Purchase Furnishings and IT Equipment for Office and Maintenance Building and for Moving Costs, Resolution No. 20, Series of 2007</b>  Discussion/ approval of resolution authorizing the purchase of furnishings and IT equipment and software for the office facility being leased by SEMSWA and for moving costs. The build is expected to be available for occupation in May 2007.

<b>Duration</b>	<b>Topic</b>
<b>10 Minutes</b> 3:25-3:35	<b>10. Authorization to Become Member of Colorado Stormwater Council (CSC) and to Contribute to CSU/CSC Research Project on BMP Effectiveness and Whole Life Cost, Resolution No. 21, Series of 2007</b>  Discussion/approval of resolution authorizing SEMSWA membership in the Colorado Stormwater Council (CSC) and to contribute to a proposed Colorado State University/CSC research project to develop guidance for selection of BMPs considering performance and whole life costs.
<b>15 Minutes</b> 3:35-3:50	<b>11. Authorization to Lease Utility Vehicles as Field Personnel are Hired, Resolution No 22, Series of 2007</b>  Discussion/adoption of resolution to authorize leasing up to three utility for field personnel as they are hired.
<b>10 Minutes</b> 3:50-4:00	<b>12. Authorization to Contract for Assistance in the Development of a Records Management System, Resolution No. 23, Series of 2007</b>  Discussion/approval of resolution authorizing records management assistance during and immediately after the transition from Arapahoe County to SEMSWA's own building.
<b>5 Minutes</b> 4:00-4:05	<b>13. Recap and Adjourn</b>