



Agenda - Board Meeting

Wednesday, February 7, 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 01/24/07 meeting (Miller)
15 Minutes 1:35-1:50	2. Public Comments
5 Minutes 1:50-1:55	3. Cash Disbursements <ul style="list-style-type: none"> • Review and approve cash disbursement list
5 Minutes 1:55-2:00	4. Financial Report <ul style="list-style-type: none"> • Financial report and discussion (Agee)
15 Minutes 2:00-2:15	5. Authorization to Execute Agreement with County for Transition Services <ul style="list-style-type: none"> • Discussion/approval of resolution authorizing Chairman of the Board to execute agreement with Arapahoe County regarding transition of Stormwater Program employees to SEMSWA
15 Minutes 2:15-2:30	6. Authorization to Execute Contract with AMEC <ul style="list-style-type: none"> • Discussion/ Approval of resolution authorizing executive director to execute contract with AMEC for start up assistance services.
15 Minutes 2:30-2:45	7. MOU with ACWWA <ul style="list-style-type: none"> • Report on draft MOU between ACWWA and SEMSWA regarding transition of stormwater management responsibilities from ACWWA to SEMSWA.
20 Minutes 2:45-3:05	8. Cleaning Of Stormwater Inlets <ul style="list-style-type: none"> • Discussion of drainage problems caused by stormsewer inlets blocked by ice and snow.
20 Minutes 3:05-3:25	9. Parcel Consolidation Credit Policy <ul style="list-style-type: none"> • Discussion of proposed policy for giving a credit for consolidation of parcels under one ownership.
15 Minutes 3:25-3:40	10. Credit Policy <ul style="list-style-type: none"> • Discussion of Credit policy.
5 Minutes 3:40-3:45	11. Recap and Adjourn