



Agenda - Board Meeting

Wednesday, August 22, 2007, 1:30 p.m.

Meeting location: 76 Inverness Drive East, Suite A, Englewood, 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 July 25, 2007, meeting (Miller)
10 Minutes 1:35-1:45	2. Public Comments
20 Minutes 1:45-2:05	3. Cash Disbursements & Summary of Financial Report (Agee) <ul style="list-style-type: none"> • Review and approval of cash disbursements • Presentation of financial reports • Analysis of Fee Collections • Discussion of Increase in 2008 Stormwater Utility Fees
5 Minutes 2:05-2:10	4. Executive Director Report <ul style="list-style-type: none"> • Open House Summary • Hiring of New Personnel
15 Minutes 2:10-2:25	5. AMEC Agreement for SEMSWA Fee Development <ul style="list-style-type: none"> • AMEC Presentation (Sorensen) • Resolution No. 44, Series of 2007, Authorization to Execute Addendum No. 1 to the Agreement for Services with AMEC • SEMSWA Fee Structure for Single Family Residences with Large Lots (Sorensen)
15 Minutes 2:25-2:40	6. CH2M Hill Agreement for SEMSWA GIS Development and Asset Identification <ul style="list-style-type: none"> • CH2M Hill Presentation (Hamilton) • Resolution No. 45, Series of 2007, Authorization to Execute Addendum No. 1 to the Agreement for Services with CH2M Hill

<p>25 Minutes 2:40-3:05</p>	<p>7. CIP Update (Vinson)</p> <ul style="list-style-type: none"> • CIP Projects Update • Resolution No. 46 Presentation <ul style="list-style-type: none"> ○ Resolution No. 46, Series of 2007, Little Dry Creek Crossing at Arapahoe Road • Resolution No. 47 Presentation <ul style="list-style-type: none"> ○ Resolution No. 47, Series of 2007, Dove Hill Drainage • Resolution No. 48 Presentation <ul style="list-style-type: none"> ○ Resolution No. 48, Series of 2007, Orchard Valley Overflow • Resolution No. 49 Presentation <ul style="list-style-type: none"> ○ Resolution No. 49, Series of 2007, Goldsmith Gulch at Arapahoe Lake
<p>10 Minutes 3:05-3:15</p>	<p>8. Job Descriptions/Salary Range Evaluations/Range Recommendations</p> <ul style="list-style-type: none"> • Presentation (Gardner) • Resolution No. 50, Series of 2007, Approving Job Classifications and Ranges
<p>10 Minutes 3:15-3:25</p>	<p>9. URS Contract</p> <ul style="list-style-type: none"> • Resolution No. 51, Series of 2007, Authorization to Execute Agreement for Services with URS (Gardner)
<p>10 Minutes 3:25-3:35</p>	<p>10. Fee Collection Process (Agee)</p>
<p>10 Minutes 3:35-3:45</p>	<p>11. Update on Airport Fee (Krisor/Sorensen)</p>
<p>5 Minutes 3:45-3:50</p>	<p>12. Other Issues</p>
	<p>13. Adjournment</p>