



## Agenda - Board Meeting

**Wednesday, May 16, 2007 from 1:30 p.m. - 4:00 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 05/02/07 meeting (Miller)</li> </ul>
<b>15 Minutes</b> 1:35-1:50	<b>2. Public Comments</b>
<b>10 Minutes</b> 1:50-2:00	<b>3. Cash Disbursements &amp; Summary of Financial Report</b> <ul style="list-style-type: none"> <li>• Review and approval of cash disbursements and presentation of financial reports. (Agee)</li> </ul>
<b>10 Minutes</b> 2:00-2:10	<b>4. Executive Director Report</b> <ul style="list-style-type: none"> <li>• Introduction of Maintenance Program Manager, Update on SEMSWA office building, Douglas County Customer billing, April Fee Collections, Stormwater Development Fees, Updates and maintenance of billing data base for 2008</li> </ul>
<b>10 Minutes</b> 2:10-2:20	<b>5. Authorization to Acquire Gooseneck Dump Trailer, Resolution No. 30, Series of 2007</b> <ul style="list-style-type: none"> <li>• Discussion/approval of resolution authorizing purchase of gooseneck dump trailer for use in maintenance operations.</li> </ul>
<b>1 Hour</b> 2:20-3:20	<b>6. Capital Improvement and Remedial Projects Schedule for 2007</b> <ul style="list-style-type: none"> <li>• Presentation and discussion of capital improvement and remedial projects underway and planned for 2007</li> </ul>
<b>30 Minutes</b> 3:20-3:50	<b>7. Executive Session</b> <ul style="list-style-type: none"> <li>• Executive session to discuss personnel matter regarding Executive Director.</li> </ul>
<b>10 Minutes</b> 3:50-4:00	<b>8. Action Item (Open Session)</b> <ul style="list-style-type: none"> <li>• Discuss and decide on action regarding Executive Director</li> </ul>
<b>5 Minutes</b> 4:00-4:05	<b>9. Adjournment</b>