



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

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

Duration	Topic
5 Minutes 4:00-4:05	10. Recap and Adjourn