



Agenda - Board Meeting

Wednesday, July 27, 2011, 1:30 p.m.

Meeting location: 76 Inverness Drive East, Suite A, Englewood, CO 80112

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Finance Director Update – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> ○ Meeting Minutes – June 22, 2011 ○ Cash Disbursements – June 16, 2011 through July 19, 2011 ○ Resolution 11-26 (Authorization to Execute Agreement regarding Funding of Major Drainageway Plan [MDP] and Flood Hazard Area Delineation [FHAD] for Happy Canyon Creek with UDFCD) ○ Resolution 11-27 (Acceptance of a Financial Contribution from East Cherry Creek Valley Water and Sanitation District to Assist in the Removal of the Tallgrass Sediment Basins)
1:50-2:00	4. Executive Director Update – McCarty <ul style="list-style-type: none"> ○ Fee Reductions and Waivers ○ Information on Corrugated Metal Pipes in Critical Condition ○ Other
2:00-2:30	5. Executive Session The Board of Directors of SEMSWA intends to hold an executive session in regard to: <ul style="list-style-type: none"> a) The discussion of the Executive Director annual review will be held in Executive Session pursuant to 24-6-402 (4)(f)(I) C.R.S. b) The discussion of SEMSWA’s possible purchase of real property will be held in Executive Session pursuant to 24-6-402 (4)(e) C.R.S.
2:30-2:40	6. Floodplain Management 101 - Bortolini
2:40-2:50	7. CIP Presentation - Welker

Schedule	Topic
2:50-2:55	8. Other Items – Miller
2:55	9. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, August 24, 2011 at 1:30 p.m.