



## Agenda - Board Meeting

Wednesday, February 23, 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
1:35-2:15	2. Public Hearing – Adoption of Revised 2011 Budget and Appropriating Additional Funds <ul style="list-style-type: none"> <li>○ Open Public Hearing</li> <li>○ Presentation of Proposed 2011 Budget – McCarty/Agee</li> <li>○ Public Comments</li> <li>○ Close Public Hearing</li> </ul>
	3. Adoption of 2011 Budget and Appropriating Additional Funds – McCarty/Agee <ul style="list-style-type: none"> <li>○ Discussion</li> <li>○ Resolution 11-03 (Adoption of 2011 Budget and Appropriating Additional Funds)</li> </ul>
2:15-2:25	4. Discussion of Cash Disbursements and Financial Reports – Agee
2:25-2:30	5. Consent Agenda – Miller <ul style="list-style-type: none"> <li>○ Meeting Minutes – January 26, 2011</li> <li>○ Cash Disbursements – January 22, 2011 through February 18, 2011</li> <li>○ Resolution 11-04 (Approval of a Revocable Drainage Improvement License Agreement) Raymond</li> <li>○ Resolution 11-05 (Authorization to Fund Design of Cherry Creek Reclamation – Arapahoe Road to Piney Creek) Welker</li> <li>○ Resolution 11-06 (Authorization to Fund Construction of the South Willow Street Storm Sewer) Welker</li> <li>○ Resolution 11-07 (Authorization to Execute Agreement regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for Sand Creek with UDFCD) Bortolini</li> </ul>

Schedule	Topic
	<ul style="list-style-type: none"> <li>○ Adoption of Consent Agenda</li> <li>○ Discussion of Items Moved from the Consent Agenda</li> </ul>
2:30-2:40	<p>6. Executive Director Update – McCarty</p> <ul style="list-style-type: none"> <li>○ Holly and Englewood Dams Update</li> <li>○ Centennial Airport Update</li> </ul>
2:40-2:50	7. Master Planning Presentation – Bortolini
2:50-3:00	8. Maintenance Program Presentation – Staub
3:00-3:05	9. Other Items – Miller
3:05	<p>10. Adjournment – Miller</p> <p>Next SEMSWA Board Meeting – Wednesday, March 23, 2011 at 1:30 p.m.</p>