



## Agenda - Board Meeting

Wednesday, March 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
1:35-1:45	2. Discussion of Cash Disbursements and Financial Reports – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> <li>○ Meeting Minutes – February 23, 2011</li> <li>○ Cash Disbursements – February 19, 2011 through March 18, 2011</li> <li>○ Resolution 11-08 (Authorization for Additional Funding for the Design of the Windmill Creek Pond W – 1 Project)</li> <li>○ Resolution 11-09 (Authorization for Additional Funding for Design of Cherry Creek Stream Reclamation – Arapahoe Road to Piney Creek)</li> <li>○ Resolution 11-10 (Approval of a Standard Revocable Drainage Improvement License Agreement and Authorization of the Executive Director to Execute the Standard Agreement)</li> <li>○ Adoption of Consent Agenda</li> </ul>
1:50-2:00	4. Executive Director Update – McCarty <ul style="list-style-type: none"> <li>○ Update on Pond L-1 West</li> <li>○ Other</li> </ul>
2:00-2:10	5. Legal Counsel Update – Krisor
2:10-2:25	6. GIS Presentation - Kuster
2:25-2:35	7. CIP Presentation – Welker
2:35-2:40	8. Other Items – Miller
2:40	9. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, April 27, 2011 at 1:30 p.m.