



Agenda - Board Meeting

Wednesday, November 17, 2010, 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
5 Minutes 1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
10 Minutes 1:35-1:45	2. Discussion of Cash Disbursements and Financial Reports – McCarty
Items 3, 4, and 5 1:45	3. Consent Agenda – Miller a) Meeting Minutes – October 27, 2010 b) Cash Disbursements October 22, 2010 through November 12, 2010
	4. Approval of Consent Agenda – Miller
	5. Discussion and Consideration of Items Moved from Consent Agenda – Miller
10 Minutes 1:45-1:55	6. Executive Director Update – McCarty
10 Minutes 1:55-2:05	7. Land Development Program Presentation – Welker
10 Minutes 2:05-2:15	8. CIP Presentation - Vinson
5 Minutes 2:15-2:20	9. Other Items – Miller
2:20	10. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, December 15, 2010 at 1:30 p.m.