



## Agenda - Board Meeting

Wednesday, September 22, 2010

Meeting Location: 76 Inverness Dr E, Suite A, Englewood, CO 80112

| Schedule                   | Topic  |
|----------------------------|--|
| 1:30                       | Call to Order—Miller<br>Roll Call  |
| 5 minutes<br>1:30-1:35     | 1. Public Comments for Non-Agenda Items—Miller   |
| 10 minutes<br>1:35-1:45    | 2. Discussion of Cash Disbursements and Financial Reports—Agee   |
| Items 3,4<br>and 5<br>1:45 | 3. Consent Agenda – Miller <ul style="list-style-type: none"> <li>a) Meeting Minutes: August 25, 2010</li> <li>b) Cash Disbursements: 08.21.2010-09.17.2010</li> <li>c) Resolution 10-34: (Approval of a Revocable Drainage Improvement License Agreement)</li> <li>d) Resolution 10-35: (Authorization for Construction of a Storm Sewer at Euclid Place and Oneida Court)</li> </ul> |
|                            | 4. Approval of Consent Agenda—Miller   |
|                            | 5. Discussion and Consideration of Items Moved from Consent Agenda—Miller  |
| 15 minutes<br>1:45-2:00    | 6. Discussion of 2011 Budget—McCarty/Agee <ul style="list-style-type: none"> <li>a) Draft Budget Presentation</li> <li>b) Resolution 10-33(Adoption of Fee Increase for the 2011 Budget Year)</li> </ul>   |
| 10 minutes<br>2:00-2:10    | 7. Executive Director Update—McCarty   |
| 10 minutes<br>2:10-2:20    | 8. CIP Presentation—Vinson   |
| 10 minutes<br>2:20-2:30    | 9. GIS Program Presentation—Kuster   |
| 10 minutes<br>2:30-2:40    | 10. Other Items — Miller   |
| 5 minutes<br>2:40-2:45     | 11. Adjournment—Miller   |
|                            | Next SEMSWA Board Meeting - Wednesday, October 27, 2010 at 1:30  |