



Agenda - Board Meeting

Wednesday, December 15, 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
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
5 Minutes 1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> ○ Meeting Minutes – November 17, 2010 ○ Cash Disbursements – November 13 to December 3, 2010 ○ Resolution 10-42 (Approval of the Grading, Erosion, and Sediment Control Manual) Byerley ○ Resolution 10-43 (Authorization for Design of Little's Creek Improvements) Vinson ○ Resolution 10-44 (Authorization for Additional Funding for Piney Creek Improvements Between Tower Road and Liverpool Street) Vinson ○ Resolution 10-45 (Authorization to Fund the Design of the Dove Creek Regional Pond D-2) Vinson ○ Resolution 10-46 (Authorization for Funding the Willow Creek Stream Stabilization Improvements) Vinson ○ Resolution 10-47 (Authorization for Construction of Stream Stabilization Measures Along West Toll Gate Creek at Fox Hill Park) Vinson ○ Resolution 10-48 (Authorization to Accept an Easement from the Patels/The Cascades) Staub ○ Adoption of Consent Agenda ○ Items Moved from Consent Agenda will be moved to Agenda Item 7
1:50-2:10	4. Public Hearing – SDF Policy Revision and Excess Capacity Fee Adoption – Welker <ul style="list-style-type: none"> ○ Open Public Hearing ○ Presentation of Proposed Fees/Revisions ○ Public Comments ○ Close Public Hearing

2:10-2:20	<p>5. Discussion and Consideration of Proposed Resolutions - Miller</p> <ul style="list-style-type: none"> ○ Resolution No. 10-49 (Adoption of System Development Fee Policy Revision and Revised System Development Fees for the Lone Tree Creek, Windmill Creek and Dove Creek Watersheds) ○ Resolution No. 10-50 (Adoption of Excess Capacity Fees for the SEMSWA Service Area and Excess Capacity Fees for the Lone Tree Creek, Windmill Creek and Dove Creek Watersheds)
2:20-2:30	6. Resolution 10-51 (Approval of an Amendment to the Fee Schedule for Review, Permit and other Related Services adopted as Resolution No. 10-18) Byerley
2:30-2:35	7. Discussion and Consideration of Items Moved from Consent Agenda – Miller
2:35-2:45	<p>8. Executive Director Update – McCarty</p> <ul style="list-style-type: none"> ○ Status – Dave Agee ○ Arapahoe Park and Recreation District
2:45-2:55	9. Floodplain Presentation - Bortolini
2:55-3:05	10. Maintenance Program Presentation - Staub
3:05-3:10	11. Other Items – Miller
3:10	<p>12. Adjournment – Miller</p> <p>Next SEMSWA Board Meeting – Wednesday, January 26, 2011 at 1:30 p.m.</p>