



## Agenda - Board Meeting

Wednesday, July 28, 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 – Agee
5 Minutes Items 3, 4, and 5 1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> <li>a) Meeting Minutes – June 16, 2010</li> <li>b) Cash Disbursements – June 12, 2010 through July 23, 2010</li> <li>c) Resolution 10-26 (Acceptance of Audit for Year Ending December 31, 2009) Agee</li> <li>d) Resolution 10-27 (Authorization to Increase Funding to the Piney Creek Stream Stability Improvements Project) Vinson</li> <li>e) Resolution 10-28 (Authorization for Additional Funding for the Lonetree Creek Regional Pond L – 1 West) Vinson</li> <li>f) Resolution 10-29 (Authorization to Acquire Vac-Con Sewer Truck)</li> </ul>
	4. Approval of Consent Agenda – Miller
	5. Discussion and Consideration of Items Moved from Consent Agenda – Miller
10 Minutes 1:50-2:00	6. Resolution 10-30 (Opposition to Proposition 101 and Amendments 60 and 61)
10 Minutes 2:00-2:10	7. Executive Director Update – McCarty

Schedule	Topic
10 Minutes 2:10-2:20	8. Legal Counsel Update – Krisor
10 Minutes 2:20-2:30	9. Land Development Program Presentation - Welker
10 Minutes 2:30-2:40	10. Capital Improvements Program Presentation - Vinson
5 Minutes 2:40-2:45	11. Other Items – Miller
20 Minutes 2:45-3:05	12. Executive Session  The Board may enter into Executive Session pursuant to 24-6-402 (4)(f)(I) C.R.S. for the annual review of the Executive Director.
3:05	13. Adjournment – Miller  Next SEMSWA Board Meeting – Wednesday, August 25, 2010 at 1:30 p.m.