



Agenda - Board Meeting

Wednesday, January 27, 2010, 1:30 p.m.

Meeting location: 76 Inverness Drive East, Suite A, Englewood, CO 80112

Duration	Topic
5 Minutes 1:30-1:35	1. Administrative Items (Miller) a) Call to Order b) Roll Call
10 Minutes 1:35-1:45	2. Public Comments for Non-Agenda Items (Miller)
10 Minutes 1:45-1:55	3. Discussion of Cash Disbursements and Financial Reports (Agee)
5 Minutes 1:55-2:00	4. Consent Agenda (Miller) a) Meeting Minutes – December 16, 2009 b) Cash Disbursements – December 12, 2009 to January 19, 2010 c) Resolution No. 10-01 (Designation of Public Place for Posting of Meeting Notices) d) Resolution No. 10-02 (Amendment to Resolution No. 2, Series of 2006, Addition of <i>The Denver Post</i> as a Legal Newspaper for Publication of Notices) e) Resolution No. 10-03 (Authorization for the Executive Director to Liquidate Surplus Inventory and Unusable or Retired Equipment and Used Vehicles) f) Defer to February Board Meeting – Resolution No. 09-47 (Authorization to Enter Into a Three Party Reimbursement Agreement for Construction of Pond L1 East – SEMSWA/ACWWA & Sunborne 16 XVI LTD)
5 Minutes 2:00-2:05	5. Approval of Consent Agenda (Miller)
5 Minutes 2:05-2:10	6. Discussion and Approval of Items Moved from Consent Agenda (Miller)
5 Minutes 2:10-2:15	7. Construction Contract Award for Windmill Creek Pond W – 5 Project (Vinson) a) Resolution No. 10-04 (Authorization to Award the Construction Contract for the Windmill Creek Pond W – 5 Project)

Duration	Topic
5 Minutes 2:15-2:20	8. Funding Design and Construction of Wetlands Along Windmill Creek (Vinson) a) Resolution No. 10-05 (Authorization to Fund the Design and Construction of Wetlands Along Windmill Creek)
5 Minutes 2:20-2:25	9. Funding Design of Windmill Creek Pond W – 1 Project (Vinson) a) Resolution No. 10-06 (Authorization to Fund the Design of the Windmill Creek Pond W – 1 Project)
5 Minutes 2:25-2:30	10. Funding Design of Storm Sewer/Euclid Place and Oneida Court (Vinson) a) Resolution No. 10-07 (Authorization for Engineering Services for the Design of a Storm Sewer at Euclid Place and Oneida Court)
5 Minutes 2:30-2:35	11. IGA with Arapahoe County/Design of Stabilization through Eco Park (Vinson) a) Resolution No. 10-08 (Authorization to Enter an Intergovernmental Agreement with Arapahoe County for Design of Cherry Creek Stabilization Through the Ecological Park)
10 Minutes 2:35-2:45	12. Arapahoe Highlands Property Conveyance (Staub) a) Resolution No. 10-09 (Authorization to Accept Conveyance of Tract A, Block 1, Arapahoe Highlands)
10 Minutes 2:45-2:55	13. Non-Standard Maintenance Agreement/Huntington-Smoky Hill Park N Ride (Byerley) a) Resolution No. 10-10 (Approval of a Non-Standard Stormwater Facility Maintenance Agreement – Huntington-Smoky Hill Park N Ride)
10 Minutes 2:55-3:05	14. Executive Director Update (McCarty)
10 Minutes 3:05-3:15	15. Legal Counsel Update (Krisor)
10 Minutes 3:15-3:25	16. GIS Presentation (Kuster)
10 Minutes 3:25-3:35	17. Maintenance Program Presentation (Staub)
5 Minutes 3:35-3:40	18. Other Items
3:40	19. Adjournment (Miller) Next SEMSWA Board Meeting – Wednesday, February 24, 2010 at 1:30 p.m.