



Agenda - Board Meeting

Wednesday, October 25, 2006 from 1:30 p.m. - 4:30 p.m.

Meeting location: 10730 E. Briarwood Ave., Suite 100 Centennial, Co. 80112

Duration	Topic
5 Minutes 1:30- 1:35	1. Administrative Items <ul style="list-style-type: none"> – Review and approval of minutes of 10/18/06 meeting – Adoption of Resolution: Level of Service and Rates
20 Minutes 1:35-1:55	2. 2007 Budget (continued from 10.18.06) <ul style="list-style-type: none"> – Consideration and possible Adoption of 2007 Budget (Krisor/Gardner)
5 Minutes 1:55 -2:00	3. Operating Loan <ul style="list-style-type: none"> – Consideration and possible Adoption of a Resolution regarding a loan from Colorado Business Bank through Tatonka Capital (Krisor/Gardner) – Authorization to obtain checks and deposit slips from Colorado Business Bank (Gardner)
15 Minutes 2:00-2:15	4. Building Lease <ul style="list-style-type: none"> – Consideration and possible Adoption of a Resolution regarding a building lease agreement (Krisor/Gardner)
10 Minutes 2:15-2:25	5. Accounting Software <ul style="list-style-type: none"> – Consideration and possible approval to obtain accounting software (CH2M HILL/Gardner)
15 Minutes 2:25-2:40	6. CH2M Hill and AMEC Contracts <ul style="list-style-type: none"> – Consideration and possible approval of CH2M Hill and AMEC Contracts (Gardner/Krisor)
10 Minutes 2:40-2:50	7. Payroll <ul style="list-style-type: none"> – Consideration and possible approval to use ADP (Gardner)
20 Minutes 2:50-3:10	8. Health and Welfare Benefits <ul style="list-style-type: none"> – Brief update and notice of schedule (Gardner) – Signatures for applications
20 Minutes 3:10-3:30	9. Retirement Benefits <ul style="list-style-type: none"> – Presentation and discussion of retirement benefits analysis (CH2M Hill/Benefits Integrity, Inc.)
45 minutes 3:30-4:15	10. Stormwater Fees - Credits, Exemptions, Appeals, Customer Service <ul style="list-style-type: none"> – Presentation (Sorensen/AMEC) – Next steps: System Development Fees, Program Plan completion
5 minutes 4:15-4:20	11. Closing and Adjourn <ul style="list-style-type: none"> – Reiterate Action items

VOTING ITEMS SUMMARY

No.	CATEGORY	REQUESTED ACTION
1	Administrative	Approve Oct. 18 Minutes
2	2006 Budget	Approve Resolution
3	2007 Budget	Approve Resolution
4	Loan	Approve Resolution to Obtain Loan
5	Building Lease	Approve Resolution to sign Building Lease
6	Contract Services	Approve Contract with CH2M HILL
7	Contract Services	Approve Contract with AMEC
8	Rate & Structure	Approve Resolution regarding Rate & Structure
9	Financial & Accounting	Approve proceeding with ADP and QuickBooks