



Board Meeting Backup Material Summary Sheet

To: Southeast Metro Stormwater Authority Board

Cc: John Pazour, Dave Schmit, Shannon Carter

From: Steve Gardner

Overview: This package of information provides backup material for the November 22, 2006 Southeast Metro Stormwater Authority Board Meeting.

Meeting Date: November 22, 2006

Meeting Time: 1:30PM to 4:30PM

Location: Arapahoe County Public Works, 10730 E. Briarwood Ave.

Previously Provided Backup Materials:

Please bring previously provided backup packets to each meeting. If you are missing any of the information, please contact Steve Gardner. The information listed below will be provided on the SEMSWA website.

Backup Material Summary:

Agenda Item	Backup Material
1	A) Agenda B) Nov. 8, 2006 Meeting Minutes C) 2006 Budget Appropriation Resolution (to be emailed if available prior to the Board meeting)
2	A) n/a
3	A) Due to the personal nature of the insurance forms, they will be brought on Nov. 22 for Chairman Miller's approval.
4	A) Employee Transition Details Summary (and attachment)

5	A) Summary of County Policy Documents (screenshots). The documents will be posted to the web site with Ed Krisor's approval.
6	A) Summary of Marsh Quotes B) Business Insurance Worksheet
7	A) n/a
8	A) n/a
9	A) Bondi Letter (with Ed Krisor's comments)
10	A) n/a