



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 October 11, 2006 Southeast Metro Stormwater Authority Board Meeting.

Meeting Date: October 11, 2006

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

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

Backup Material Summary:

- 1) Agenda
- 2) Administration Items
 - a. Oct. 4 Meeting Minutes for Approval
 - b. Resolution of Board Meeting and Operational Name
 - c. Resolution of Loan – For Discussion
- 3) Stormwater Fees – Rate Structure and Fee Establishment
 - a. List of Parcels with Largest Impervious Area and Annual Fees Based on Impervious Area Only - Draft
- 4) Building Lease Agreement - *A copy of the lease with Ed Krisor's comments is anticipated to be emailed Tuesday.*
- 5) Website and Public Outreach
 - a. Website Homepage Screenshot
- 6) Miscellaneous Updates
 - a. Interim Executive and Finance Director Search
 - i. RFQ and Job Description