



Agenda - Board Meeting

Wednesday, November 16, 2011, 11:00 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Finance Director Update – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Meeting Minutes – October 26, 2011 ➤ Cash Disbursements – October 19, 2011 thru November 9, 2011 ➤ Resolution 11-38 Authorization for Funding of Design of the Goldsmith Gulch Improvements – Peakview to Caley
1:50-2:00	4. Resolution 11-39 Authorization to Fund the Construction of the Caley East Pond in the Cottonwood Creek Basin
2:00-2:15	5. Resolution 11-40 Authorization to enter into an Intergovernmental Agreement with Arapahoe County Public Airport Authority
2:15-2:25	6. Executive Director Update – McCarty <ul style="list-style-type: none"> ➤ Monthly Report of Fee Reductions and Waivers ➤ Press Releases ➤ Other
2:25-2:35	7. Floodplain Presentation – Bortolini
2:35-2:45	8. Capital Improvements Presentation – Welker
2:45-2:50	9. Other Items
2:50	10. Adjournment – Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – <u>Wednesday, December 28, 2011 at 1:30 p.m.</u>