



Agenda - Board Meeting

Wednesday, April 27, 2011, 1:30 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. Discussion of Cash Disbursements and Financial Reports – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> ○ Meeting Minutes – March 23, 2011 ○ Cash Disbursements – March 19, 2011 through April 19, 2011 ○ Resolution 11-11 (Approval of a Standard Maintenance Party Stormwater Facility Maintenance Agreement and Authorization of the Executive Director to Execute the Standard Agreement) ○ Resolution 11-12 (Approval of a Standard Lessee Stormwater Facility Maintenance Agreement and Authorization of the Executive Director to Execute the Standard Agreement) ○ Resolution 11-13 (Amendment to the Credit Policy Adopted in Resolution 09-22) ○ Adoption of Consent Agenda
1:50-2:00	4. Resolution 11-14 (Authorization for Additional Funding for Construction of Stream Stabilization Measures Along West Toll Gate Creek at Fox Hill Park) Welker
2:00-2:10	5. Resolution 11-15 (Auth. to Acquire Used Video Pipe Inspection Equipment) Staub
2:10-2:20	6. Executive Director Update – McCarty <ul style="list-style-type: none"> ○ ECCV Transfer ○ Other
2:20-2:30	7. Legal Counsel Update – Krisor
2:30-2:40	8. Land Development Presentation - Danley
2:40-2:50	9. Maintenance Presentation – Staub

Schedule	Topic
2:50-2:55	10. Other Items – Miller
2:55	11. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, May 25, 2011 at 1:30 p.m.