



Agenda - Board Meeting

Wednesday, August 24, 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. Finance Director Update – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> ○ Meeting Minutes – July 27, 2011 ○ Cash Disbursements – July 20, 2011 through August 19, 2011 ○ Resolution 11-28 (Authorization for Additional Funding for Design of the Piney Creek Trail at Greenfield Crossing) ○ Resolution 11-29 (Authorization for Additional Funding for Piney Creek Improvements Between Tower Road and Liverpool Street) ○ Resolution 11-30 (Authorization for the Rehabilitation of the Culvert at County Line Road and Chester Street)
1:50-2:05	4. Executive Director Update – McCarty <ul style="list-style-type: none"> ○ Recording of ACWWA Quit Claim Deed ○ Fee Reductions and Waivers ○ Colorado Public Works Journal ○ 2011 Special Districts Collaboration Award ○ 2011 Board Meeting Holiday Schedule ○ Other
2:05-2:15	5. GIS Presentation - Kuster
2:15-2:25	6. Maintenance Presentation - Staub
2:25-2:30	7. Other Items – Miller
2:30	8. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, September 28, 2011 at 1:30 p.m.