



Agenda - Board Meeting

Wednesday, September 28, 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 – August 24, 2011 ○ Cash Disbursements – August 20 through September 20, 2011 ○ Resolution 11-31 Authorization to Acquire Vehicle ○ Resolution 11-32 Authorization for Funding the Construction of the Rehabilitation of the Culvert at County Line Road and Chester Street ○ Resolution 11-33 Amendment of Resolution No. 5, Series of 2006, Adoption of Level of Service and Fix Rates and Rate Structure
1:50-2:20	4. Discussion of 2012 Budget and Proposed Fee Increase – McCarty/Agee <ul style="list-style-type: none"> ○ 2012 Draft Budget Presentation ○ Resolution 11-34 Adoption of Fee Increase for the 2012 Budget Year
2:20-2:40	5. The Board of Directors of SEMSWA intends to hold an Executive Session in regard to: <ul style="list-style-type: none"> a) Negotiations in regard to potential land purchase, pursuant to 24-6-402 (4)(a) C.R.S. b) Negotiations in regard to the ACWWA reimbursement agreements, pursuant to 24-6-402 (4)(e) C.R.S.
2:40-2:45	6. Resolution 11-35 Auth. to Fund the Redesign of the Dove Creek Regional Pond D-2
2:45-3:00	7. Executive Director Update – McCarty <ul style="list-style-type: none"> ○ SEMSWA's 5-Year Anniversary ○ SDA Collaboration Award ○ ACWWA Property and Permit Transfer ○ Letter to the Board from Marilyn & Brian Golden ○ Monthly Report of Fee Reductions and Waivers ○ Other

3:00-3:10	8. Land Development Presentation - Danley
3:10-3:20	9. CIP Video Presentation - Welker
3:20-3:30	10. Other Items – Miller
3:30	11. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, October 26, 2011 at 1:30 p.m.