



Agenda - Board Meeting

Wednesday, March 21, 2007 from 1:30 p.m. – 4:00 p.m.

Meeting location: 10730 E. Briarwood Ave., Suite 100, Centennial, CO, 80112

Duration	Topic
5 Minutes 1:30-1:35	1. Administrative Items <ul style="list-style-type: none"> Review and approval of minutes of 02/21/07 meeting (Miller)
15 Minutes 1:35-1:50	2. Public Comments
5 Minutes 1:50-1:55	3. Cash Disbursements & Financial Report <ul style="list-style-type: none"> Review and approval of cash disbursements and summary of Financial Report (Agee)
25 Minutes 1:55-2:20	4. Internal Financial Controls and Banking Services <ul style="list-style-type: none"> Discussion of potential internal financial controls and lock box and on-line banking services. (Agee)
10 Minutes 1:20-2:30	5. Executive Director Report <ul style="list-style-type: none"> Updates on SEMSWA office building, Receipt of Fee Revenues, NPDES Permit Application, Personnel Policies and Procedures, Transfer of Arapahoe Co Employees and Hiring of New Employees, IGA with Arapahoe County.
15 Minutes 2:30-2:45	6. Douglas Co Billing Format <ul style="list-style-type: none"> Review of Douglas County proposed billing format
10 Minutes 2:45-2:55	7. Authorization of Master Planning Project on Cottonwood Creek, Resolution No. 24, Series of 2007 <ul style="list-style-type: none"> Discussion/approval of resolution authorizing Master Planning project on Cottonwood Creek.
15 Minutes 2:55-3:10	8. Authorization to Develop a Classification Plan and Compensation Structure for Board Consideration, Resolution No. 25, Series of 2007 <ul style="list-style-type: none"> Discussion/approval of resolution authorizing ESM Consulting Services to develop a Classification and Compensation Plan for consideration of the Board.
45 Minutes 3:10-3:55	9. Approval of Search Process and Timeline for Executive Director Position <ul style="list-style-type: none"> Discussion/approval of search process and timeline for Executive Director Position.

5 Minutes 3:55-4:00	10. Recap and Adjourn
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