



Agenda - Board Meeting (REVISED)

Wednesday, January 24, 2007 from 1:30 p.m. – 4:45 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 01/03/07 meeting (Miller)
20 Minutes 1:35-1:55	2. Public Comments
5 Minutes 1:55-2:00	3. Approval of Cash Disbursement List
10 Minutes 2:00-2:10	4. Updates on CFO Search, Lease, Customer Service Activities <ul style="list-style-type: none"> Introduction of Consulting Finance Director, David Agee
5 Minutes 2:10-2:15	5. Designation of Public Place for Posting of Meeting Notices <ul style="list-style-type: none"> Discussion/ Approval of resolution designating a public place for posting meeting notices
20 Minutes 2:15-2:35	6. Approval of Employee Benefit Program <ul style="list-style-type: none"> Discussion/ Approval of resolution adopting an employee benefit program
20 Minutes 2:35-2:55	7. Approval of a Retirement Plan Provider <ul style="list-style-type: none"> Discussion/ Approval of resolution approving xxxxxx as the provider of SEMSWA's retirement plan consisting of a 401(a) retirement plan and a 457 deferred compensation plan
15 Minutes 2:55-3:10	8. Purchase from County of a VAC Truck, Two Chevrolet Trail Blazers, and One Chevrolet ¾ Ton Pickup Truck <ul style="list-style-type: none"> Discussion/ Approval of resolution approving purchase of VAC truck, two Chevrolet Trail Blazers, and one ¾ ton pickup truck from Arapahoe County.
15 Minutes 3:10-3:25	9. Authorization to Execute Contract with CH2M/Hill <ul style="list-style-type: none"> Discussion/ Approval of resolution authorizing executive director to execute contract with CH2M/ Hill for start up assistance services.
15 Minutes 3:25-3:40	10. Authorization of Southwood Village Stormsewer Outfall Project <ul style="list-style-type: none"> Discussion/ Approval of resolution authorizing SEMSWA participation in the Southwood Village Stormsewer Outfall Capital Improvement Project

Duration	Topic
15 Minutes 3:40-3:55	11. Authorization to Enter Into MOUs with the City, County, ACCWA, ECCV, and ISW Regarding Transition of Stormwater Management Responsibilities <ul style="list-style-type: none"> • Discussion/ Approval of resolution authorizing Chairman of Board to execute MOU with the City, County, ACCWA, ECCV, and ISW regarding transition of stormwater management responsibilities
20 Minutes 3:55-4:15	12. Approval of Factual Dispute Resolution Process <ul style="list-style-type: none"> • Discussion/ Approval of resolution approving a factual dispute resolution process
5 Minutes 4:15-4:20	13. Approval of Auditor <ul style="list-style-type: none"> • Discussion/ Approval of resolution approving Bondi & Co. LLC as auditor for 2006 2007
20 Minutes 4:20-4:40	14. Amendment to Resolution No. 5, Series of 2006 Regarding the Date of Adoption of a Credit Policy <ul style="list-style-type: none"> • Report on the status of the development of a credit policy and discussion/ approval of resolution amending the deadline for adopting a credit policy
5 Minutes 4:40-4:45	15. Recap and Adjourn