



## Agenda - Board Meeting

**Wednesday, September 26, 2007, 1:30 p.m.**

**Meeting location:** 76 Inverness Drive East, Suite A, Englewood, CO 80112

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes</b> <b>1:30-1:35</b>	<b>1. Administrative Items</b> a) Review and Approval of August 22, 2007, meeting minutes (Miller)
<b>10 Minutes</b> <b>1:35-1:45</b>	<b>2. Public Comments</b>
<b>20 Minutes</b> <b>1:45-2:05</b>	<b>3. Cash Disbursements &amp; Summary of Financial Report (Agee)</b> a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports c) Draft 2008 Budget d) Update on Loan Payments to the City and County e) Resolution No. 52, Series of 2007, Supplemental Appropriations for 2007
<b>10 Minutes</b> <b>2:05-2:15</b>	<b>4. Executive Director Report (Lugod)</b> a) The First Property Transfer Package from ACCWA b) Additional Staffing Requirements c) Cost Analysis for Additional Staffing
<b>15 Minutes</b> <b>2:15-2:30</b>	<b>5. Stormwater Utility Fee Increase</b> a) Reasoning and Recommendation for the 5% Automatic Increase in Stormwater Utility Fees (Sorensen/Agee)
<b>15 Minutes</b> <b>2:30-2:45</b>	<b>6. SEMSWA Fee Update</b> a) Analysis of Fee Collections and Delinquent Fee Collection Update (Agee) b) Arapahoe County Refund Process Report (Agee) c) Project Update/Impact Fees, Permit Fees and Review Fees for New Development (Sorensen) d) Centennial Airport Update (Krisor)

<b>15 Minutes</b> <b>2:45-3:00</b>	<b>7. Hiring of Personnel/Job Classification Study</b> a) Job Classification Study                 o Re-presentation of Job Classification Study (Marburger) o Cost and Budget Impact Analysis (Agee) b) Resolution No. 50, Series of 2007 (Approving Job Classifications and Ranges)
<b>5 Minutes</b> <b>3:00-3:05</b>	<b>8. CIP Update (Vinson)</b>
<b>5 Minutes</b> <b>3:05-3:10</b>	<b>9. MS4 Permit Transfer Update (Edwards)</b>
<b>5 Minutes</b> <b>3:10-3:15</b>	<b>10. Other Issues</b> a) 2007 Board Meeting Schedule: October 24, November 28, and the Re-scheduling of the December meeting
	<b>11. Adjournment</b>