



Agenda - Board Meeting

Wednesday, May 27, 2009, 1:30 p.m.

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

Duration	Topic
5 Minutes 1:30-1:35	1. Administrative Items (Miller) a) Review and Approval of April 22, 2009 Meeting Minutes
10 Minutes 1:35-1:45	2. Public Comments
10 Minutes 1:45-1:55	3. Cash Disbursements & Summary of Financial Reports (Agee) a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports
15 Minutes 1:55-2:10	4. SEMSWA Flexible Benefit Plan and Code Section 125 Plan (Krisor) a) Presentation and Discussion b) Resolution No. 09-18 (Adoption of the Amended and Restated Southeast Metro Stormwater Authority Flexible Benefit Plan) c) Resolution No. 09-19 (Adoption of the Summary of Material Modifications for the Code Section 125 Plan and Authorization of the Executive Director to Effectuate this Resolution)
30 Minutes 2:10-2:40	5. System Development Fee Policy (McCarty) a) Presentation and Discussion b) Resolution No. 09-20 (Adoption of system Development Fee Policy)
30 Minutes 2:40-3:10	6. System Development Fee Schedule (McCarty) a) Presentation and Discussion b) Resolution No. 09-21 (Adoption of System Development Fee Schedule)
30 Minutes 3:10-3:40	7. Credit Policy (McCarty) a) Presentation and Discussion b) Resolution No. 09-22 (Adoption of Credit Policy)

<p>10 Minutes 3:40-3:50</p>	<p>8. Piney Creek Stream Stabilization Funding (Vinson) a) Presentation and Discussion b) Resolution No. 09-23 (Authorization to Increase Funding to the Piney Creek Stream Stability Improvements and Bridge at Caley Drive Project)</p>
<p>10 Minutes 3:50-4:00</p>	<p>9. Eminent Domain/Acquisition of Easements for Outfall C Project (Vinson) a) Presentation and Discussion b) Resolution No. 09-24 (Authorization to Utilize the Powers of Eminent Domain in Regard to the Acquisition of Easements for the Outfall c Project in Centennial, Colorado)</p>
<p>10 Minutes 4:00-4:10</p>	<p>10. CIP Presentation (Vinson)</p>
<p>10 Minutes 4:10-4:20</p>	<p>11. Floodplain and Master Planning Presentation (Bortolini)</p>
<p>4:20</p>	<p>12. Adjournment (Miller) Next SEMSWA Board Meeting -- Wednesday, June 24, 2009 at 1:30 p.m.</p>