



## Agenda - Board Meeting

**Wednesday, January 28, 2009, 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 (Miller)</b> a) <b>Review and Approval of December 17, 2008, meeting minutes</b>
<b>10 Minutes</b> <b>1:35-1:45</b>	<b>2. Cash Disbursements &amp; Summary of Financial Reports (Agee)</b> a) <b>Review and Approval of Cash Disbursements List</b> b) <b>Presentation of Financial Reports</b>
<b>10 Minutes</b> <b>1:45-1:55</b>	<b>3. Public Comments</b>
<b>10 Minutes</b> <b>1:55-2:05</b>	<b>4. Executive Director Update (McCarty)</b> a) <b>Land Development Update/SIA's and Easements</b> b) <b>Draft of 2009 Annual Report</b> c) <b>Other</b>
<b>5 Minutes</b> <b>2:05-2:10</b>	<b>5. Designation of Public Place for Posting of Meeting Notices (Krisor)</b> a) <b>Resolution No. 09-01 (Designation of Public Place for Posting of Meeting Notices)</b>
<b>10 Minutes</b> <b>2:10-2:20</b>	<b>6. Public Hearing: Adoption of Revised 2009 Budget and Appropriating Additional Funds (McCarty/Agee)</b> a) <b>Open Public Hearing</b> b) <b>Presentation of Carryover Detail</b> c) <b>Public Comments</b> d) <b>Close Public Hearing</b>
<b>10 Minutes</b> <b>2:20-2:30</b>	<b>7. Adoption of Revised 2009 Budget and Appropriating Additional Funds</b> a) <b>Discussion</b> b) <b>Resolution No. 09-02 (Adoption of Revised 2009 Budget and Appropriating Additional Funds)</b>

<p><b>5 Minutes</b> <b>2:30-2:35</b></p>	<p><b>8. CCOERA Participation Agreement Amendment Regarding Frequency of Loans (Agee)</b></p> <p>a) Discussion</p> <p>b) Resolution No. 09-03 (Authorization to Amend the Participation Agreements in regard to SEMSWA Retirement Plans Consisting of a 401(a) Retirement Plan and a 457 Deferred Compensation Plan)</p>
<p><b>10 Minutes</b> <b>2:35-2:45</b></p>	<p><b>9. Willow Creek at Otero Avenue and Newport Street (Vinson)</b></p> <p>a) Discussion</p> <p>b) Resolution No. 09-04 (Authorization for Design and Construction of Hazard Mitigation and Creek Stabilization Measures for a Tributary to Willow Creek at Otero Avenue and Newport Street)</p>
<p><b>10 Minutes</b> <b>2:45-2:55</b></p>	<p><b>10. Broncos Parkway Widening (Vinson)</b></p> <p>a) Discussion</p> <p>b) Resolution No. 09-05 (Authorization to Fund Design and Construction of Regional Drainage Improvements In Support of Broncos Parkway Widening)</p>
<p><b>10 Minutes</b> <b>2:55-3:05</b></p>	<p><b>11. Dove Creek Pond D-1 Project (Vinson)</b></p> <p>a) Discussion</p> <p>b) Resolution No. 09-06 (Authorization to Fund Design Modifications and Construction of the Dove Creek Pond D-1 project)</p>
<p><b>10 Minutes</b> <b>3:05-3:15</b></p>	<p><b>12. GIS Presentation (Kuster)</b></p>
<p><b>10 Minutes</b> <b>3:15-3:25</b></p>	<p><b>13. CIP Update and Presentation (Vinson)</b></p>
<p><b>3:25</b></p>	<p><b>14. Adjournment (Miller)</b></p> <p><b>Next SEMSWA Board Meeting -- Wednesday, February 25, 2009, at 1:30 p.m.</b></p>