



Agenda - Board Meeting

Wednesday, April 22, 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 March 25, 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. 2008 Audit Presentation and Resolution (Agee) a) Presentation and Discussion b) Resolution No. 09-15 (Acceptance of Audit for Year Ending December 31, 2008)
10 Minutes 2:10-2:20	5. Mowing and Debris Removal Services Contract (Staub/Agee) a) Presentation and Discussion b) Resolution No. 09-16 (Authorizing the Executive Director to Enter into a Contract for Mowing and Debris Removal Services)
10 Minutes 2:20-2:30	6. West Toll Gate Creek Stabilization (Vinson) a) Presentation and Discussion b) Resolution No. 09-17 (Authorization for Design of West Toll Gate Creek Stabilization Through Fox Hill Park)
10 Minutes 2:30-2:40	7. Piney Creek Ranches Update (Vinson)

10 Minutes 2:40-2:50	8. Executive Director Update (McCarty)
10 Minutes 2:50-3:00	9. Maintenance Program Presentation (Staub)
10 Minutes 3:00-3:10	10. Land Development Update and Presentation (Welker)
3:10	11. Adjournment (Miller) Next SEMSWA Board Meeting -- Wednesday, May 27, 2009 at 1:30 p.m.