



## Agenda - Board Meeting

**Wednesday, April 22, 2009, 1:30 p.m.**

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

Duration	Topic
<b>5 Minutes</b> <b>1:30-1:35</b>	<b>1. Administrative Items (Miller)</b> a) <b>Review and Approval of March 25, 2009 meeting minutes</b>
<b>10 Minutes</b> <b>1:35-1:45</b>	<b>2. Public Comments</b>
<b>10 Minutes</b> <b>1:45-1:55</b>	<b>3. 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>15 Minutes</b> <b>1:55-2:10</b>	<b>4. 2008 Audit Presentation and Resolution (Agee)</b> a) <b>Presentation and Discussion</b> b) <b>Resolution No. 09-15 (Acceptance of Audit for Year Ending December 31, 2008)</b>
<b>10 Minutes</b> <b>2:10-2:20</b>	<b>5. Mowing and Debris Removal Services Contract (Staub/Agee)</b> a) <b>Presentation and Discussion</b> b) <b>Resolution No. 09-16 (Authorizing the Executive Director to Enter into a Contract for Mowing and Debris Removal Services)</b>
<b>10 Minutes</b> <b>2:20-2:30</b>	<b>6. West Toll Gate Creek Stabilization (Vinson)</b> a) <b>Presentation and Discussion</b> b) <b>Resolution No. 09-17 (Authorization for Design of West Toll Gate Creek Stabilization Through Fox Hill Park)</b>
<b>10 Minutes</b> <b>2:30-2:40</b>	<b>7. Piney Creek Ranches Update (Vinson)</b>

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