



Agenda - Board Meeting

Wednesday, October 28, 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 September 23, 2009 Meeting Minutes
10 Minutes 1:35-1:45	2. Public Comments for Non-Agenda Items
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. Public Hearing: Adoption of 2010 Budget (McCarty/Agee) a) Open Public Hearing b) Presentation of Proposed 2010 Budget c) Public Comments d) Close Public Hearing
10 Minutes 2:10-2:20	5. Adoption of 2010 Budget and Appropriation of Funds (McCarty/Agee) a) Discussion of 2010 Budget b) Resolution No. 09-43 (Adoption of 2010 Budget and Appropriation of Funds)
5 Minutes 2:20-2:25	6. Termination of Automatic 5% Fee Increase (Krisor) a) Discussion b) Resolution No. 09-44 (Termination of Automatic 5% Fee Increase Per Year – Further Amendment of Resolution No. 5, Series of 2006)
10 Minutes 2:25-2:35	7. Dove Creek Pond D-1 Construction Contract Award (Vinson) a) Presentation b) Resolution No. 09-45 (Authorization to Award the Construction Contract for the Dove Creek Pond D-1 Project)
10 Minutes 2:35-2:45	8. Funding and Maintenance of the Yale – Wabash Bridge Project (Vinson) a) Presentation b) Resolution No. 09-46 (Authorization to Enter Into An Agreement with Arapahoe County and Participate in the Funding and Maintenance of the Yale-Wabash Bridge Project)

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10 Minutes 2:45-2:55	9. Three Party Reimbursement Agreement for Pond L-1 (Welker) a) Presentation b) Resolution No. 09-47 (Authorization to Enter Into a Three Party Reimbursement Agreement for Construction of Pond L1 East – SEMSWA/ACWWA & Sunborne 16 XVI LTD)
10 Minutes 2:55-3:05	10. Non-Standard Drainage and Maintenance Agreements – Key Bank – (Welker) a) Presentation b) Resolution No. 09-48 (Approval of Non-Standard Easement Deed and Revocable Storm Drainage License Agreement) c) Resolution No. 09-49 (Approval of Non-Standard Stormwater Facility Maintenance Agreement)
10 Minutes 3:05-3:15	11. Funding Agreement with UDFCD for OSP and FHAD for Littles Creek (Bortolini) a) Presentation b) Resolution No. 09-50 (Authorization to Execute Agreement regarding Funding of Outfall Systems Planning Study (OSP) and Flood Hazard Area Delineation (FHAD) for Littles Creek (Upstream of Broadway) with UDFCD)
10 Minutes 3:15-3:25	12. Executive Director Update (McCarty)
10 Minutes 3:25-3:35	13. Legal Counsel Update (Krisor)
10 Minutes 3:35-3:45	14. Floodplain and Master Planning Program Presentation (Bortolini)
10 Minutes 3:45-3:55	15. Maintenance Presentation (Staub)
5 Minutes 3:55-4:00	16. Other Items
4:00	17. Adjournment (Miller) Next SEMSWA Board Meeting -- Wednesday, November 18, 2009 at 1:30 p.m.