



## Agenda - Board Meeting

**Wednesday, August 26, 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 July 20, 2009 Meeting Minutes</b>
<b>10 Minutes</b> <b>1:35-1:45</b>	<b>2. Public Comments for Non-Agenda Items</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>10 Minutes</b> <b>1:55-2:05</b>	<b>4. Fee Delinquency Policy (Agee)</b> a) <b>Presentation and Discussion</b> b) <b>Resolution No. 09-35 (Revision of Stormwater Fee Delinquency and Collection Policy)</b>
<b>10 Minutes</b> <b>2:05-2:15</b>	<b>5. CDOT's Failure to Pay SEMSWA Fees and Further Action (Krisor)</b>
<b>10 Minutes</b> <b>2:15-2:25</b>	<b>6. Cottonwood Creek, Easter to Briarwood Design Project (Vinson)</b> a) <b>Presentation and Discussion</b> b) <b>Resolution No. 09-36 (Authorization to Fund the Construction Engineering Services for the Cottonwood Creek, Easter to Briarwood Design Project)</b>
<b>10 Minutes</b> <b>2:25-2:35</b>	<b>7. Outfall C Construction Project (Vinson)</b> a) <b>Presentation and Discussion</b> b) <b>Resolution No. 09-37 (Authorization to Fund and Enter Into Agreements for the Construction of the Outfall C Project)</b>
<b>10 Minutes</b> <b>2:35-2:45</b>	<b>8. Goldsmith Gulch Improvement Funding (Vinson)</b> a) <b>Presentation and Discussion</b> b) <b>Resolution No. 09-38 (Authorization for Funding the Design and Construction of Goldsmith Gulch Improvements Between Peakview Avenue and Caley Avenue)</b>

<p><b>10 Minutes</b> <b>2:45-2:55</b></p>	<p><b>9. Funding of Coal Creek MDP and FHAD (Bortolini)</b></p> <ul style="list-style-type: none"> <li>a) <b>Presentation and Discussion</b></li> <li>b) <b>Resolution No. 09-39 (Authorization to Execute Agreement with UDFCD regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for Coal Creek (District Boundary to Colfax Avenue))</b></li> </ul>
<p><b>10 Minutes</b> <b>2:55-3:05</b></p>	<p><b>10. Funding of Outfall Systems Planning Study for Piney Creek (Bortolini)</b></p> <ul style="list-style-type: none"> <li>a) <b>Presentation and Discussion</b></li> <li>b) <b>Resolution No. 09-40 (Authorization to Execute Agreement with UDFCD regarding Funding of Outfall Systems Planning Study for Piney Creek (Downstream of Arapahoe/Douglas County Line))</b></li> </ul>
<p><b>30 Minutes</b> <b>3:05-3:35</b></p>	<p><b>11. Executive Director Update (McCarty)</b></p>
<p><b>10 Minutes</b> <b>3:35-3:45</b></p>	<p><b>12. GIS Presentation (Kuster)</b></p>
<p><b>10 Minutes</b> <b>3:45-3:55</b></p>	<p><b>13. Maintenance Program Presentation (Staub)</b></p>
<p><b>5 Minutes</b> <b>3:55-4:00</b></p>	<p><b>14. Other Items</b></p>
<p><b>4:00</b></p>	<p><b>15. Adjournment (Miller)</b></p> <p><b>Next SEMSWA Board Meeting -- Wednesday, September 23, 2009 at 1:30 p.m.</b></p>