



Agenda - Board Meeting

Wednesday, March 25, 2009, 1:30 p.m.

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

| Duration | Topic |
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| 5 Minutes 1:30-1:35 | 1. Administrative Items (Miller) a) Review and Approval of February 25, 2009, meeting minutes |
| 10 Minutes 1:35-1:45 | 2. Public Comments |
| 10 Minutes 1:45-1:55 | 3. Cherry Creek Farm Filing #5 (McCarty/Agee) a) Stormwater Fee Discussion |
| 10 Minutes 1:55-2:05 | 4. Cash Disbursements & Summary of Financial Reports (Agee) a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports |
| 10 Minutes 2:05-2:15 | 5. Inverness Water and Sanitation District IIGA (Raymond) a) Presentation and Discussion b) Resolution No. 09-12 (Regarding Authorization to Execute an Implementing Intergovernmental Agreement with the Inverness Water and Sanitation District (IWSD) to address the transfer of IWSD's storm water management activities and non-standard NPDES MS4 Permit to SEMSWA) |
| 10 Minutes 2:15-2:25 | 6. SEMSWA/City of Centennial Right of Entry Resolution (Welker) a) Presentation and Discussion b) Resolution No. 09-13 (Approval of Right of Entry Agreement with the City of Centennial and Authorization of the Executive Director to Execute said Right of Entry Agreement) |
| 10 Minutes 2:25-2:35 | 7. Three Party Permanent Drainage Easement Resolution (Welker) a) Presentation and Discussion b) Resolution No. 09-14 (Approval of a Three Party Non-Standard Permanent Drainage Easement – SEMSWA/Magnum Land Ventures, LLC & Tae Soon Lee) |

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| 10 Minutes 2:35-2:45 | 8. Executive Director Update (McCarty) |
| 10 Minutes 2:45-2:55 | 9. CIP Program Presentation (Vinson) |
| 2:55 | 10. Adjournment (Miller) Next SEMSWA Board Meeting -- Wednesday, April 22, 2009 at 1:30 p.m. |