



Agenda - Board Meeting

Monday, July 20, 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 June 24, 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 |
| 5 Minutes 1:55-2:00 | 4. Memorialize Resolution No. 09-32 from June 2009 Board Meeting (Krisor) a) Approval of written Resolution No. 09-32, memorializing a verbal motion made and adopted at the Board's June 2009 Board Meeting accepting a Drainage Facility Easement from ACWWA in regard to Pond D-1. |
| 10 Minutes 2:00-2:10 | 5. Construction Authorization/Heritage Place West and Euclid Place (Vinson) a) Presentation and Discussion b) Resolution No. 09-33 (Authorization for Construction of a Storm Sewer at Heritage Place West and Euclid Place) |
| 10 Minutes 2:10-2:20 | 6. Construction Authorization/Lonetree Creek Regional Pond L-1 West (Vinson) a) Presentation and Discussion b) Resolution No. 09-34 (Authorization for Construction of Lonetree Creek Regional Pond L-1 West) |
| 10 Minutes 2:20-2:30 | 7. Executive Director Update (McCarty) |
| 10 Minutes 2:30-2:40 | 8. CIP Presentation (Vinson) |
| 10 Minutes 2:40-2:50 | 9. Water Quality Program Presentation (Raymond) |

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| 10 Minutes 2:50-3:00 | 10. Other Items |
| 30 Minutes 3:00-3:30 | 11. Executive Session a) The Board may enter into Executive Session pursuant to 24-6-402 (4)(f)(I) C.R.S. for the annual review of the Executive Director. |
| 3:30 | 12. Adjournment (Miller) Next SEMSWA Board Meeting -- Wednesday, August 26, 2009 at 1:30 p.m. |