



Agenda - Board Meeting

Wednesday, February 25, 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 January 28, 2009, meeting minutes
10 Minutes 1:35-1:45	2. Public Comments
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
10 Minutes 1:55-2:05	4. Maintenance Program Vehicle Purchase (Agee/Staub) a) Presentation and Discussion b) Resolution No. 09-07 (Authorization to Acquire Vehicle)
10 Minutes 2:05-2:15	5. Acquisition of Easements/East Tollgate Creek at Dove Hill Subdivision (Vinson) a) Presentation and Discussion b) Resolution No. 09-08 (Authorization to Utilize the Powers of Eminent Domain in Regard to the Acquisition of Easements on East Tollgate Creek at the Dove Hill Subdivision)
10 Minutes 2:15-2:25	6. Acquisition of Easements/Piney Creek at Caley Drive (Vinson) a) Presentation and Discussion b) Resolution No. 09-09 (Authorization to Utilize the Powers of Eminent Domain in Regard to the Acquisition of Easements on Piney Creek at Caley Drive in Centennial, Colorado)
10 Minutes 2:25-2:35	7. Cherry Creek Stabilization Design (Vinson) a) Presentation and Discussion b) Resolution No. 09-10 (Authorization for Design of Cherry Creek Stabilization Through the Ecological Park)

<p>15 Minutes 2:35-2:50</p>	<p>8. Memorandum of Understanding to Address the Implementation of Stormwater Management Activities for Arapahoe County's NPDES MS4 Permit (McCarty)</p> <ul style="list-style-type: none"> a) Presentation and Discussion b) Resolution No. 09-11 (Regarding Authorization to Execute a Memorandum of Understanding with Arapahoe County to Address the Implementation of Stormwater Management Activities for Arapahoe County's NPDES MS4 Permit)
<p>15 Minutes 2:50-3:05</p>	<p>9. Executive Director Update (McCarty)</p> <ul style="list-style-type: none"> a) SEMSWA 2008 Annual Report b) SEMSWA 2008 Year In Review Presentation c) Other
<p>10 Minutes 3:05-3:15</p>	<p>10. Maintenance Program Presentation (Staub)</p>
<p>3:15</p>	<p>11. Adjournment (Miller)</p> <p>Next SEMSWA Board Meeting -- Wednesday, March 25, 2009, at 1:30 p.m.</p>