



Agenda - Board Meeting

Monday, July 20, 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 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)

Duration	Topic
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.