



Agenda - Board Meeting

Wednesday, November 18, 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 October 28, 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
10 Minutes 1:55-2:05	4. Partial Prepayment of Loan with Colorado Business Bank (Agee) a) Resolution No. 09-51 (Partial Prepayment of Loan with Colorado Business Bank)
10 Minutes 2:05-2:15	5. Three Party Reimbursement Agreement for Pond L-1 (Welker) Continued from October Board Meeting a) Resolution No. 09-47 (Authorization to Enter Into a Three Party Reimbursement Agreement for Construction of Pond L1 East – SEMSWA/ACWWA & Sunborne 16 XVI LTD)
10 Minutes 2:15-2:25	6. Intergovernmental Agreement Parker Jordan – Resolution 09-52 a) Resolution No. 09-52 (Authorization to Enter Into an Intergovernmental Agreement With Parker Jordan Metropolitan District Regarding Storm Drainage Improvements On Upper Cherry Creek)
10 Minutes 2:25-2:35	7. CIP Financial Report (Vinson)
10 Minutes 2:35-2:45	8. Executive Director Update (McCarty)
10 Minutes 2:45-2:55	9. Legal Counsel Update (Krisor)

10 Minutes 2:55-3:05	10. Floodplain and Master Planning Program Presentation (Bortolini)
10 Minutes 3:05-3:15	11. Maintenance Presentation (Staub)
5 Minutes 3:15-3:20	12. Other Items SEMSWA Holiday Party – Saturday, December 12, 2009 at 5:30 p.m. at the Inverness Hotel
3:20	13. Adjournment (Miller) Next SEMSWA Board Meeting -- Wednesday, December 16, 2009 at 1:30 p.m.