



Agenda - Board Meeting

Wednesday, March 28, 2012, 1:30 p.m.

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

Schedule	Topic
1:30	Call to Order – Miller Roll Call
1:30-1:35	1. Public Comments for Non-Agenda Items – Miller
1:35-1:45	2. Finance Director Update – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> ○ Meeting Minutes – February 22, 2012 ○ Cash Disbursements – February 18, 2012 to March 20, 2012 ○ Resolution 12-11 Authorization to Fund and Award Contracts in Regard to the Removal of the Tallgrass Sediment Ponds
1:50-2:00	4. Executive Director Update – McCarty <ul style="list-style-type: none"> ○ Fee Reductions and Waivers ○ SEMSWA Outreach ○ Other
2:00-2:10	5. Water Quality Presentation - Raymond
2:10-2:20	6. Maintenance Presentation - Staub
2:20-2:35	7. Executive Session The Board of Directors of SEMSWA intends to hold an executive session in regard to: <ul style="list-style-type: none"> ○ An executive session pursuant to 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice in regard to a potential lawsuit involving an illicit discharge at 6892 S Yosemite Ct. in Centennial, CO.
2:35-2:40	8. Other Items – Miller
2:40	9. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, April 25, 2012 at 1:30 p.m.