



## Agenda - Board Meeting

Wednesday, August 22, 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. Public Hearing – Revised 2012 Budget and Appropriating Additional Funds and Authorization for the Transfer of Funds for the Cherry Creek Valley Ecological Park Project <ul style="list-style-type: none"> <li>➤ Presentation – McCarty/Agee</li> <li>➤ Open Public Hearing</li> <li>➤ Public Comments</li> <li>➤ Close Public Hearing</li> <li>➤ Discussion</li> </ul>
1:45-2:05	3. Public Hearing – CDPHE issued Colorado Discharge Permit Systems for Municipal Separate Storm Sewer System – Phase II Requirements Permit <ul style="list-style-type: none"> <li>➤ Presentation – Raymond/Byerley</li> <li>➤ Open Public Hearing</li> <li>➤ Public Comments</li> <li>➤ Close Public Hearing</li> <li>➤ Discussion</li> </ul>
2:05-2:15	4. Finance Director Report – Agee
2:15-2:20	5. Consent Agenda – Miller <ul style="list-style-type: none"> <li>➤ Meeting Minutes – July 25, 2012</li> <li>➤ Cash Disbursements – July 21, 2012 through August 17, 2012</li> <li>➤ Resolution 12-28 Adoption of Revised 2012 Budget and Appropriating Additional Funds and Authorization for the Transferring of Funds for the Cherry Creek Valley Ecological Park Project</li> <li>➤ Resolution 12-29 Pollution Reduction in Stormwater Discharges through Illicit Discharge Detection and Elimination (IDDE) Standards</li> <li>➤ Resolution 12-30 Authorization for Enforcement Related to the CDPS MS4 Permit</li> <li>➤ Resolution 12-31 Establishment of Penalties for Enforcement Related to the CDPS MS4 Permit</li> <li>➤ Resolution 12-32 Amendment to the Stormwater Management Manual</li> </ul>
2:20-2:30	6. Resolution 12-33 Approval of an Amendment to the Fee Schedule for Review, Permit, and other Related Services adopted pursuant to Resolution 10-18 and Amended by Resolutions 10-51 and 12-24 – Raymond

Schedule	Topic
2:30-3:00	7. Discussion of 2013 Budget
3:00-3:10	8. Executive Director Report – McCarty <ul style="list-style-type: none"><li>➤ Monthly Report of Fee Reductions and Waivers</li><li>➤ SEMSWA Outreach</li><li>➤ Other</li></ul>
3:10-3:25	9. CIP Presentation – Welker
3:25	10. Other Items
3:25	11. Adjournment – Miller <ul style="list-style-type: none"><li>➤ Next Board Meeting – Wednesday, September 26, 2012 at 1:30 p.m.</li></ul>