



Agenda - Board Meeting

Wednesday, June 27, 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 – May 23, 2012 ○ Cash Disbursements – May 17 thru June 22, 2012 ○ Resolution 12-21 Authorization to Fund the Design of the Piney Creek at Parker Road Improvements ○ Resolution 12-22 Authorization to Fund the Design of the Walnut Hills Outfall Improvements) ○ Resolution 12-23 Authorization to Enter into an Intergovernmental Agreement with Arapahoe County for Construction Funding of the Mexico Pond Retrofit Modification ○ Resolution 12-24 Approval of an Amendment to the Fee Schedule for Review, Permit and other Related Services adopted pursuant to Resolution No. 10-18 and Amended as Resolution No. 10-51
1:50-2:00	4. Resolution 12-25 Approval of a Maintenance Agreement with Centennial 360 Metropolitan District and Authorization of the Executive Director to Execute the Agreement
2:00-2:10	5. Resolution 12-26 Authorization for the Funding of the Construction of the Rehabilitation of the Culverts at Arapahoe Road and Fairfax Street
2:10-2:20	6. Executive Director Update – McCarty <ul style="list-style-type: none"> ○ Fee Reductions and Waivers ○ SEMSWA Outreach ○ Flood Presentation ○ Other
2:20-2:30	7. Stay Safe Flood Awareness Plan - Bortolini
2:30-2:40	8. CIP Presentation - Welker

Schedule	Topic
2:40-3:20	9. The Board of Directors intends to hold an Executive Session in regard to: a) The discussion of SEMSWA's possible purchase of real property pursuant to 24-6-402 (4)(e) C.R.S. b) The discussion of the Executive Director annual review pursuant to 24-6-402 (4)(f)(I) C.R.S.
3:20-3:25	10. Other Items – Miller
3:25	11. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, July 25, 2012 at 1:30 p.m.