



Agenda - Board Meeting

Wednesday, January 25, 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 – December 28, 2011 ➤ Cash Disbursements – December 20, 2011 thru January 17, 2012 ➤ Resolution 12-01 Designation of Public Place for Posting of Meeting Notices ➤ Resolution 12-02 Authorization to Fund the Design of the Lincoln Executive Pond in the Cottonwood Creek Basin ➤ Resolution 12-03 Authorization to Fund and Award Contracts in Regard to the Construction of the Forest Park Stream Stabilization Improvements
1:50-2:00	4. Resolution 12-04 Authorization to Fund and Award Contracts in Regard to the Construction of the Dove Creek Regional Pond D-2
2:00-2:10	5. Resolution 12-05 Authorization to Fund and Award Contracts in Regard to the Construction of the Windmill Creek Regional Pond W-1
2:10-2:20	6. Executive Director Update – McCarty <ul style="list-style-type: none"> ➤ Monthly Report of Fee Reductions and Waivers ➤ APWA Colorado Awards ➤ Other
2:20-2:35	7. GIS Presentation - Kuster

2:35-2:45	8. Maintenance Presentation - Staub
2:45-2:50	9. Other Items
2:50	10. Adjournment – Miller <ul style="list-style-type: none">➤ Next SEMSWA Board Meeting – Wednesday, February 22, 2012 at 1:30 p.m.