



## Agenda - Board Meeting

Wednesday, April 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 - Medina
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"> <li>○ Meeting Minutes – March 28, 2012</li> <li>○ Cash Disbursements – March 21, 2012 to April 18, 2012</li> <li>○ Resolution 12-12 Authorization for Additional Funding for the Willow Creek Stream Stabilization</li> <li>○ Resolution 12-13 Authorization to Accept an Easement From Cherry Creek Farm HOA / Goldsmith Gulch Project</li> <li>○ Resolution 12-14 Adoption of the SEMSWA Stormwater Management Manual for the City of Centennial</li> </ul>
1:50-2:00	4. Resolution 12-15 Authorization for Additional Funding for the Cherry Creek Valley Ecological Park Project - Welker
2:00-2:15	5. Resolution 12-16 Authorization to Join with the City of Centennial in the Petition For Annexation To The City Of Centennial, Colorado of the Windmill Creek Parcels Owned by SEMSWA – McCarty
2:15-2:30	6. Executive Director Performance Appraisal Process - Agee
2:30-2:40	7. Executive Director Update – McCarty <ul style="list-style-type: none"> <li>○ Fee Reductions and Waivers</li> <li>○ SEMSWA Outreach</li> <li>○ Targeted Permit Questionnaire</li> <li>○ Other</li> </ul>

Schedule	Topic
2:40-2:50	8. Study Session/GESC Permitting Policy - Raymond
2:50-3:00	9. CIP Presentation - Welker
3:00-3:05	10. Other Items – Miller
3:05	11. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, May 23, 2012 at 1:30 p.m.