



## Agenda - Board Meeting

Wednesday, May 23, 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
1:35-1:50	2. Finance Director Update & Audit Report – Agee
1:50-1:55	3. Consent Agenda – Miller <ul style="list-style-type: none"> <li>○ Meeting Minutes – April 25, 2012</li> <li>○ Cash Disbursements – April 19, 2012 to May 16, 2012</li> <li>○ Resolution 12-17 Acceptance of Audit for Year Ending December 31, 2011</li> <li>○ Resolution 12-18 Approval of a Three Party Non-Standard Public Use Easement – SEMSWA/Arapahoe County &amp; Arapahoe Parks and Recreation District</li> <li>○ Resolution 12-19 Approval of an Easement Deed – SEMSWA &amp; Dove Valley Metropolitan District</li> <li>○ Resolution 12-20 Authorization to Approve GESC Permitting Policy</li> </ul>
1:55-2:05	4. Resolution 12-21 Authorization to Fund the Design of the Country Park Pond - Welker
2:05-2:15	5. Executive Director Update – McCarty <ul style="list-style-type: none"> <li>○ Fee Reductions and Waivers</li> <li>○ SEMSWA Outreach</li> <li>○ Other</li> </ul>
2:15-2:25	6. Maintenance Presentation – Staub
2:25-2:35	7. GIS Project Tour Presentation – Kuster
2:35	8. Other Items – Miller

Schedule	Topic
2:35	9. Adjournment – Miller Next SEMSWA Board Meeting – Wednesday, June 27, 2012 at 1:30 p.m.