



Agenda - Board Meeting

Wednesday, May 22, 2013, 1:30 p.m.

Meeting location: 76 Inverness Drive East, Suite A, Englewood, CO 80112

| Schedule | Topic |
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| 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 Report – Agee |
| 1:45-1:50 | 3. Consent Agenda <ul style="list-style-type: none">○ Meeting Minutes – April 24, 2013○ Cash Disbursements – April 19 through May 16, 2013○ Resolution 13-14 Authorization to Fund and Award Contracts in Regard to the Iliff Avenue/Syracuse Way Drainage Improvements |
| 1:50-2:10 | 4. Resolution 13-13 Adoption of Transportation Project Funding Participation Policy <ul style="list-style-type: none">○ Continued from the April 24, 2013 Board Meeting○ Recommend Continuation to June 26, 2013 Board Meeting |
| 2:10-2:15 | 5. Resolution 13-15 Adoption of an Amendment to Stormwater Facility Construction and Reimbursement Agreement Between Sunborne XVI, Ltd. And Arapahoe County Water and Wastewater Authority, Assigned to Southeast Metro Stormwater Authority |
| 2:15-2:25 | 6. Executive Director Report – McCarty <ul style="list-style-type: none">○ Executive Director Review Process and Committee Appointments○ Special Board Meeting, New Building Discussion – June 12, 2013 at 1:30 p.m. |
| 2:25-2:35 | 7. CIP Expenditures Presentation - Welker |
| 2:35-2:45 | 8. GIS Presentation - Kuster |
| 2:45-2:55 | 9. Maintenance Presentation - McCarty |

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| 2:55 | 10. Other Items |
| 2:55 | <div>11. Adjournment</div> <div><ul style="list-style-type: none">○ Special SEMSWA Board Meeting – Wednesday, June 12, 2013 at 1:30 p.m.○ Next regular SEMSWA Board Meeting – Wednesday, June26, 2013 at 1:30 p.m.</div> |