



## Agenda - Board Meeting

Wednesday, August 28, 2013 at 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
1:35-1:55	2. Finance Director Report – Agee
1:55-2:00	3. Consent Agenda <ul style="list-style-type: none"> <li>○ Meeting Minutes – July 24, 2013</li> <li>○ Cash Disbursements – July 20 through July 31, 2013</li> <li>○ Resolution 13-29 Declaring SEMSWA's Official Intent to Reimburse Itself with the Proceeds of a Lease or Municipal Bond Financing for Certain Capital Expenditures Incurred or to be Incurred by or on Behalf of SEMSWA; Generally Identifying Said Capital Expenditures; And Providing Certain Other Matters In Connection Therewith</li> </ul>
2:00-2:10	4. Resolution 13-30 Authorization to Fund and Award Contracts in Regard to the Construction of the Country Park Pond
2:10-2:20	5. Executive Director Report – McCarty <ul style="list-style-type: none"> <li>○ New Building Update</li> <li>○ Board Meeting Holiday Schedule</li> </ul>
2:20-2:30	6. Land Development Program Presentation - Danley
2:30-2:40	7. Maintenance Program Presentation - Staub
2:40	8. Other Items
2:40	9. Adjournment <ul style="list-style-type: none"> <li>○ Next SEMSWA Board Meeting – Wednesday, September 25, 2013 at 1:30 p.m.</li> </ul>