



Agenda - Board Meeting

Wednesday, March 27, 2013, 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 Report – Agee
1:45	3. Consent Agenda <ul style="list-style-type: none"> ○ Meeting Minutes – February 27, 2013 ○ Cash Disbursements – February 21 through March 21, 2013 ○ Resolution 13-10 Authorization for Funding the Piney Creek Stream Stabilization Improvements- Mouth to Liverpool Street
1:45-1:55	4. Executive Director Report – McCarty <ul style="list-style-type: none"> ○ Fee Reductions and Waivers ○ Finance Committee Meeting – June 12, 2013 at 1:30 p.m. ○ Special Board Meeting, New Building Discussion – June 19, 2013
1:55-2:05	5. Land Development Presentation - Danley
2:05-2:15	6. Maintenance Presentation - Staub
2:15	7. Other Items
2:15	8. Adjournment <ul style="list-style-type: none"> ○ Next SEMSWA Board Meeting – Wednesday, April 24, 2013 at 1:30 p.m.
15 minutes	After Adjournment there will be a Study Session regarding the MS4 Permit Renewal Status and Process – Raymond