



Agenda - Board Meeting

Wednesday, February 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 Presentation of APWA Awards
1:35-1:40	1. Public Comments for Non-Agenda Items – Miller
1:40-1:55	2. Public Hearing – Adoption of Revised 2013 Budget and Appropriating Additional Funds <ul style="list-style-type: none"> ➤ Open Public Hearing ➤ Presentation of Revised 2013 Budget – McCarty/Agee ➤ Public Comments ➤ Close Public Hearing
1:55-2:00	3. Resolution 13-07 Adoption of Revised 2013 Budget and Appropriating Additional Funds
2:00-2:05	4. Finance Director Update – Agee
2:05-2:10	5. Consent Agenda – Miller <ul style="list-style-type: none"> ➤ Meeting Minutes – January 23, 2013 ➤ Cash Disbursements – January 19, 2013 through February 20, 2013 ➤ Resolution 13-08 Authorization to Fund and Award Contracts in Regard to the Construction of the Ridge Water Quality Demonstration Garden Utilizing Grant Funds ➤ Resolution 13-09 Authorization to Sign Memorandum of Understanding With the Public Service Company of Colorado and the City of Centennial Regarding Franchise Agreement

2:10-2:25	6. Executive Director Update – McCarty <ul style="list-style-type: none"> ➤ Monthly Report of Fee Reductions and Waivers ➤ New Building ➤ Lincoln Executive Pond Contract Award Status ➤ Bogunovich Lawsuit ➤ SEMSWA 2012 Annual Report ➤ Little Dry Creek Trail Letter ➤ Other
2:25-2:35	7. GIS Presentation - Kuster
2:35-2:45	8. CIP Presentation - Welker
2:45-2:50	9. Other Items
2:50	10. Adjournment – Miller Next SEMSWA Board Meeting – <i>Wednesday, March 27, 2013 at 1:30 p.m.</i>