



## Agenda - Board Meeting

Wednesday, January 23, 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
1:35-1:45	2. Finance Director Report – Agee
1:45-1:50	3. Consent Agenda – Miller <ul style="list-style-type: none"> <li>➤ Meeting Minutes – December 19, 2012</li> <li>➤ Cash Disbursements –December 14, 2012 through January 18, 2013</li> <li>➤ Resolution 13-01 Designation of Public Place for Posting of Meeting Notices</li> <li>➤ Resolution 13-02 Authorization to Fund and Award Contracts in Regard to the Construction of the SouthCreek Pond Retrofits Utilizing Grant Funds</li> <li>➤ Resolution 13-03 Approval of Standard Non-Exclusive Permanent Floodplain and Drainage Easement Agreement and Authorization of the Executive Director to Execute the Agreement</li> </ul>
1:50-2:05	4. Public Hearing – Revised System Development Fees and Excess Capacity Fees – McCarty <ul style="list-style-type: none"> <li>➤ Presentation</li> <li>➤ Open Public Hearing</li> <li>➤ Public Comments</li> <li>➤ Close Public Hearing</li> <li>➤ Discussion</li> </ul>
2:05-2:10	5. Resolution 13-04 Adoption of Revised System Development Fees and Excess Capacity Fees for All Basins
2:10-2:20	6. Resolution 13-05 Authorization to Fund and Award Contracts in Regard to the Construction of the Lincoln Executive Pond – Welker
2:20-2:50	7. Resolution 13-06 Authorization for Funding for the Architectural Design Contract with Applebaum Architects LLC – McCarty

2:50-3:00	8. Executive Director Report – McCarty <ul style="list-style-type: none"> <li>➤ Fee Reductions and Waivers Report</li> <li>➤ SEMSWA Outreach/Year-End</li> <li>➤ Other</li> </ul>
3:00-3:15	9. Floodplain Presentation – Bortolini
3:15-3:30	10. Maintenance Presentation – Staub
3:30-3:35	11. Other Items
3:35	12. Adjournment – Miller <ul style="list-style-type: none"> <li>➤ Next Board Meeting – Wednesday, February 27, 2013 at 1:30 p.m.</li> </ul>