



## Agenda - Board Meeting

**Wednesday, February 27, 2008, 1:30 p.m.**

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

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes</b> <b>1:30-1:35</b>	<b>1. Administrative Items</b> a) Review and Approval of February 13, 2008, meeting minutes (Miller)
<b>10 Minutes</b> <b>1:35-1:45</b>	<b>2. Public Comments</b>
<b>5 Minutes</b> <b>1:45-1:50</b>	<b>3. Executive Director Report (Tucker)</b>
<b>10 Minutes</b> <b>1:50-2:00</b>	<b>4. Cash Disbursements &amp; Summary of Financial Reports (Agee)</b> a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports
<b>10 Minutes</b> <b>2:00-2:10</b>	<b>5. 2007 Maintenance Accomplishments (Staub)</b>
<b>10 Minutes</b> <b>2:10-2:20</b>	<b>6. Introduction to Safety Program (Tucker)</b>
<b>15 Minutes</b> <b>2:20-2:35</b>	<b>7. 5-Year CIP, 2007-2012 (Tucker)</b> a) Discussion b) Proposed CIP
<b>20 Minutes</b> <b>2:35-2:55</b>	<b>8. Transfer of ACWWA Permit (Tucker)</b> a) Presentation b) Resolution No. 08-06 (Authorization to Execute an Implementing Intergovernmental Agreement with the Arapahoe County Water and Wastewater Authority (ACWWA) to Address the Transfer of ACWWA's Stormwater Management Activities and Non-standard NPDES MS4 Permit to SEMSWA) c) ACWWA IIGA
<b>15 Minutes</b> <b>2:55-3:10</b>	<b>9. Construction and Use of Washout Facility at Peoria St. Maintenance Facility (Tucker)</b> a) Presentation b) Resolution No. 08-07 (Authorization to Execute an Agreement with Arapahoe County to Pay for Construction and Use of a Washout and Sediment Collection and Control Facility at the Arapahoe County Peoria Street Maintenance Facility)

<b>Duration</b>	<b>Topic</b>
10 Minutes 3:10-3:20	10. URS Contract (Tucker) a) Presentation b) Resolution No. 08-08 (Authorization to Execute a Master Services Agreement with URS Corporation)
15 Minutes 3:20-3:35	11. Approval of Subdivision Improvement Agreements (Tucker) a) Presentation b) Resolution No. 08-09 (Approval of Standard Addendum to the City of Centennial Subdivision Improvement Agreement and Authorization of the Executive Director to Execute the Standard Addendum to the City of Centennial Subdivision Improvement Agreement)
10 Minutes 3:35-3:45	12. Approve Design and Construction of Forest Park Stream Stabilization Project (Tucker) a) Presentation b) Resolution No. 08-10 (Authorization for Engineering/Construction Services for the Design and Construction of the Forest Park Stream Stabilization Improvements) c) Project Description
10 Minutes 3:45-3:55	13. Approve Design of Cherry Crest Outfall Project (Tucker) a) Presentation b) Resolution No. 08-11 (Authorization for Engineering Services for the Design of the Cherry Crest East Storm Sewer System) c) Project Description
5 Minutes 3:55-4:00	14. Other Items
15 Minutes 4:00-4:15	15. Executive Session, pursuant to 24-6-402 (4)(b)C.R.S., for the purpose of a conference with attorney for SEMSWA to receive legal advice.
	16. Adjournment