



Agenda - Board Meeting

Wednesday, June 25, 2008, 2:30 p.m.

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

Duration	Topic
5 Minutes 2:30-2:35	1. Administrative Items a) Review and Approval of May 28, 2008, meeting minutes (Miller)
5 Minutes 2:35-2:40	2. Cash Disbursements & Summary of Financial Reports (Agee) a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports c) Status of Audit
10 Minutes 2:40-2:50	3. Public Comments
5 Minutes 2:50-2:55	4. General Board Updates a) Credit study
10 Minutes 2:55-3:05	5. Summary of Maintenance Program Activities (Staub)
10 Minutes 3:05-3:15	6. Authorization for Engineering Services for Design of Hazard Mitigation and Creek Stabilization Measures for a Tributary to Willow Creek at Otero Avenue and Newport Avenue (Vinson) a) Presentation and Project Information b) Resolution No. 08-21 (Authorization for Design of Hazard Mitigation and Creek Stabilization Measures for a Tributary to Willow Creek at Otero Avenue and Newport Avenue)
10 Minutes 3:15-3:25	7. Authorization for Engineering Services to Complete Design of Storm Sewer System for Heritage Place Lateral 1 a) Presentation b) Resolution No. 08-22 (Authorization for Engineering Services to Complete Design of Storm Sewer System for Heritage Place Lateral 1)

Duration	Topic
10 Minutes 3:25-3:35	<p>8. Authorization to Utilize the Powers of Eminent Domain in Regard to the Acquisition of Easements and/or Fee Simple Title on Little Dry Creek at Arapahoe Road in Centennial, Colorado</p> <p>a) Presentation</p> <p>b) Resolution No. 08-23 (Authorization to Utilize the Powers of Eminent Domain in Regard to the Acquisition of Easements and/or Fee Simple Title on Little Dry Creek at Arapahoe Road in Centennial, Colorado)</p>
15 Minutes 3:35-3:50	<p>9. Executive Session (If necessary)</p> <p>a) Negotiations for the Acquisition of Right of Way/Little Dry Creek Crossing @ Arapahoe Road</p> <p>b) The Board will go into executive session if necessary pursuant to 24-6-402 (4)(a) C.R.S. in regard to these negotiations.</p>
15 Minutes 3:50-4:05	<p>10. Executive Session</p> <p>a) Hiring an Executive Director</p> <p>b) The Board will go into executive session pursuant to 24-6-402 (4)(f)(I) C.R.S. to discuss this personnel matter.</p>
10 Minutes 4:05-4:15	<p>11. Return to Open Session</p> <p>a) Following the executive session, the Board will go into open session for the purpose of taking any action necessary regarding the Executive Director position.</p> <p>b) Resolution No. 08-24 (Employment of Executive Director)</p> <p>c) Resolution No. 08-25 (Adoption of the IRS Model Rabbi Trust and Deferred Compensation Plan for the benefit of those Holding the Position of Executive Director)</p>
	12. Other Items
	13. Adjournment