



## Agenda - Board Meeting

**Wednesday, May 28, 2008, 2:30 p.m.**

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

<b>Duration</b>	<b>Topic</b>
5 Minutes 2:30-2:35	1. Administrative Items a) Review and Approval of April 23, 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
10 Minutes 2:40-2:50	3. Public Comments
10 Minutes 2:50-3:00	4. Executive Director Report (Tucker) a) Urban Drainage and Flood Control District CIP Funding b) Overhead costs c) Work on private property policy d) Credit study e) Status of MS4 Permit for Centennial f) Transfer of Non-Standard MS4 Permit from ECCV to SEMSWA
10 Minutes 3:00-3:10	5. Status of CIP Projects (Vinson) a) Summary report of status of CIP projects
10 Minutes 3:10-3:20	6. Proposed 2008 Budget Revision (Agee) a) Presentation and discussion of draft of a revised budget for 2008 b) Initial Draft Budget
10 Minutes 3:20-3:30	7. Approval of Design and Channel Restoration Work in the Greenfield Subdivision (Tucker) a) Presentation and Project Information b) Resolution No. 08-12 (Authorization for Engineering Services and Materials for Channel Restoration Design and Construction in the Greenfield Subdivision)

<b>Duration</b>	<b>Topic</b>
10 Minutes 3:30-3:40	<p><b>8. Approval of Standard Drainage Easement and Terms and Conditions for Easement Properties in the City of Centennial and Authorization of the Executive Director to Execute the Standard Drainage Easement (Tucker/Krisor/Byerley)</b></p> <p>a) Presentation</p> <p>b) Resolution No. 08-19 (Approval of Standard Drainage Easement and Terms and Conditions and Authorization of the Executive Director to Execute the Standard Drainage Easement)</p>
10 Minutes 3:40-3:50	<p><b>9. Approval of Standard Acceptance of Dedication of Drainage Easements and Tracts Dedicated via Plats in the City of Centennial and Authorization of the Executive Director to Execute the Standard Acceptance of Dedication or Drainage Easements and Tracts Dedicated via Plat (Tucker/Krisor/Byerley)</b></p> <p>a) Presentation</p> <p>b) Resolution No. 08-20 (Approval of Standard Acceptance of Dedication of Drainage Easements and Tracts Dedicated via Plat in the City of Centennial and Authorization of the Executive Director to Execute the Standard Acceptance of Dedication or Drainage Easements and Tracts Dedicated via Plat)</p>
20 Minutes 3:50-4:10	<p><b>10. Executive Session</b></p> <p>a) Hiring an Executive Director</p> <p>The Board will go into executive session pursuant to 24-6-402 (4)(f)(I) C.R.S. to discuss this personnel matter.</p> <p>b) Negotiations for the Acquisition of Easements/Little Dry Creek Crossing @ Arapahoe Road</p> <p>The Board will go into executive session pursuant to 24-6-402 (4)(a) C.R.S. to receive a status report in regard to these negotiations.</p>
10 Minutes 4:10-4:20	<p><b>11. Return to Open Session</b></p> <p>Following these executive sessions, the Board will go into open session for the purposes of establishing job search goals, reviewing the written job description, deadlines for applications, requirements for applicants, selection procedures, and the time frame for appointing or employing an Executive Director.</p> <p>a) Executive Director Job Description</p>
10 Minutes 4:20-4:30	<b>12. Other Items</b>
	<b>13. Adjournment</b>