



## **Agenda - Board Meeting**

**Wednesday, October 22, 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 1:30-1:35</b>	<b>1. Administrative Items (Miller)</b> a) Review and Approval of September 24, 2008, meeting minutes
<b>10 Minutes 1:35-1:45</b>	<b>2. 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 1:45-1:55</b>	<b>3. Public Comments</b>
<b>15 Minutes 1:55-2:10</b>	<b>4. Executive Director Update (McCarty)</b> a) Denny Welker - Land Development Update b) Mike Vinson – Caley Bridge Project Update
<b>10 Minutes 2:10-2:20</b>	<b>5. Public Hearing: Adoption of 2009 Budget (McCarty/Agee)</b> a) Open Public Hearing b) Presentation of Proposed 2009 Budget c) Public Comments d) Close Public Hearing
<b>15 Minutes 2:20-2:35</b>	<b>6. Adoption of 2009 Budget (McCarty/Agee)</b> a) Discussion of 2009 Budget b) Resolution No. 08-40 (Adoption of 2009 Budget)
<b>5 Minutes 2:35-2:40</b>	<b>7. Capitalization Threshold (Agee)</b> a) Resolution No. 08-41 (Establishment of Capitalization Threshold for Capital Assets)

<b>10 Minutes</b> <b>2:40-2:50</b>	<b>8. Maintenance Program Update (Staub)</b>
<b>5 Minutes</b> <b>2:50-2:55</b>	<b>9. Other Items (Miller)</b>
<b>2:55</b>	<b>10. Adjournment (Miller)</b> <b>The next SEMSWA Board Meeting -- Wednesday, November 19, 2008, at 1:30 p.m.</b>