



Agenda - Board Meeting

Wednesday, July 23, 2008, 1:30 p.m.

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

Duration	Topic
5 Minutes 1:30-1:35	1. Administrative Items (Miller) a) Review and Approval of June 25, 2008, meeting minutes
5 Minutes 1:35-1:40	2. Cash Disbursements & Summary of Financial Reports (Agee) a) Review and Approval of Cash Disbursements List b) Presentation of Financial Reports
10 Minutes 1:40-1:50	3. Public Comments
5 Minutes 1:50-1:55	4. Executive Director Update (Tucker) a) Introduction of John McCarty b) Status of Partnership Agreements with County and ACWWA c) Status of NPDES Permit transfers d) System Development Fees (SDF)
10 Minutes 1:55-2:05	5. CIP Program Update (Vinson) a) Summary Information on Status of CIP Projects
10 Minutes 2:05-2:15	6. Audit for Year Ending December 31, 2007 (Agee) a) Presentation and discussion of audit for the fiscal year ending December 31, 2007 prepared by Bondi & Co. LLC b) Resolution No 08-26 (Acceptance of Audit for Year Ending December 31, 2007 Performed by Bondi & Co. LLC)
15 Minutes 2:15-2:30	7. Report on Annual Fee Credits (Tucker) a) Discussion of report prepared by AMEC regarding potential credits b) Report on Potential Credits, Technical Memorandum, Final, June 11, 2008

Duration	Topic
	prepared by AMEC. Hard copy will be provided at Board Meeting.
15 Minutes 2:30-2:45	8. Authorization of Engineering Services for Preliminary Design of University Blvd and Arapahoe Road Crossings of Big Dry Creek (Vinson) a) Presentation and Project Information b) Resolution No. 08-27 (Authorization for Engineering Services for the Preliminary Design of Big Dry Creek Bridges at Arapahoe Road and University Boulevard)
5 Minutes 2:45-2:50	9. Other Items
2:50	10. Adjournment