



SEMSWA Board Meeting Agenda October 8, 2025 – 1:30 p.m.

**The Board Meeting will be held
in the South Platte Room of the SEMSWA Administration
Building, 7437 S Fairplay Street, Centennial, Colorado.
You may also attend the meeting remotely from your computer,
tablet, or smartphone by clicking the link below:**

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Meeting ID: 231 798 011 106

1:30 pm 1) Call to Order – Bart Miller

- Roll Call
- Public Comments for Non-Agenda Items
- Meeting Minutes – September 17, 2025 – If there are no corrections, the “minutes stand approved or, with corrections, the “minutes stand approved as corrected.”

1:35 pm 2) Public Hearing – Proposed 2026 SEMSWA Budget

- Open Public Hearing – Chair Bart Miller
- Presentation of Proposed 2026 SEMSWA Budget – Dan Olsen and Dave Agee
- Public Comments
- Close Public Hearing – Chair Bart Miller

1:45 pm 3) Presentation of Items for Board Consideration – Chair Bart Miller

After the introduction and presentation of each item, it may be moved to the Consent Agenda, unless a request is made by a Board Director for separate action.

- Resolution 25-36 Adoption of 2026 Budget and Appropriation of Funds

1:55 pm 4) Consent Agenda – Chair Bart Miller

Consent Agenda items will be approved by one motion unless a Board Director requests the removal of a specific item for discussion.

- 2:00 pm 5) Executive Director Report – Dan Olsen**
- 2:15 pm 6) Littles Creek Project Update: It's Complicated! – Nicole Harwell**
- 2:25 pm 7) Floodplain & Master Planning Update – Cynthia Love and
 Jessica Traynor**
- 2:40 pm 8) Other items – Chair Bart Miller**
- November 19, 2025, at 1:30 p.m.
- 2:45 pm 9) Adjournment – Chair Bart Miller**