



**SEMSWA Board Meeting Agenda
June 18, 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:**

[Join the meeting now](#)

Meeting ID: 231 798 011 106

Schedule	Topic
1:30	1. Call to Order – Chair Bart Miller ➤ Roll Call
1:30	2. Public Comments for Non-Agenda Items – Chair Bart Miller
1:35	3. Meeting Minutes – May 21, 2025 – Chair Bart Miller ➤ If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected.”
1:40	4. Presentation of Items for the Consent Agenda – Chair Bart Miller After the introduction and presentation of each Resolution, it will be moved to the Consent Agenda, unless a request is made by a Board Member for action upon the Resolution separately. ➤ 2024 Audit Presentation – Shannon Fuller, Haynie & Company ➤ Resolution 25-25 Acceptance of Audit for Year Ended December 31, 2024 – Dan Olsen ➤ Resolution 25-26 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) for Lee Gulch with MHFD – Tiffany Clark ➤ Resolution 25-27 Authorization for the Executive Director to Enter into Agreements for Capital Improvement Program (CIP) Small Capital Projects – Molly Trujillo

2:10	5. Consent Agenda – Chair Bart Miller Consent items will be approved by one motion unless a Board Member requests the removal of a specific resolution for discussion.
2:15	6. Executive Director Report – Dan Olsen
2:30	7. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)
2:40	8. Other Items – Chair Bart Miller <ul style="list-style-type: none"> ➤ Discussion regarding the appointment of SEMSWA Vice-Chair. ➤ The next Board Meeting is scheduled for Wednesday, July 16, 2025, at 1:30 p.m. ➤ Reminder: The October 15, 2025, Board Meeting has been moved to Wednesday, October 8, 2025, at 1:30 p.m.
2:45	9. Adjournment – Chair Bart Miller