



SEMSWA Board Meeting Agenda

May 21, 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

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 – March 19, 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. ➤ Resolution 25-23 Authorization to Enter into an Intergovernmental Agreement for the High Line Canal Hazard Tree Mitigation – Ashley Byerley
1:50	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. ➤ Resolution 25-24 Authorization to Approve the Participation Agreements with the Colorado Retirement Association (CRA) modifying the Vesting Schedule of the 401(a) Participation Agreement and approving the current 457 and 457 Roth Deferred Compensation

1:55	6. Executive Director Report – Dan Olsen
2:10	7. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)
2:20	8. CIP Projects in Progress Presentation – Jon Nelson and Nicole Harwell
2:30	9. Other Items – Chair Bart Miller <ul style="list-style-type: none"> ➤ The June Board Meeting is scheduled for Wednesday, June 18, 2025, at 1:30 p.m. at which the 2024 audit will be presented.
2:35	10. Adjournment – Chair Bart Miller