



**SEMSWA Board Meeting (Virtual Only)
Wednesday, January 19, 2022, at 1:30 p.m. (MT)**

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Schedule	Topic
1:30	Introduction of New SEMSWA Board Members – Miller <ul style="list-style-type: none">• Christine Sweetland – City of Centennial• Marlo Alston – City of Centennial (Alternate)
1:35	Call to Order – Miller <ul style="list-style-type: none">• Roll Call
1:40	1. Public Comments for Non-Agenda Items – Miller
1:45	2. Meeting Minutes – November 17, 2021 – Miller <ul style="list-style-type: none">• If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:50	3. Finance Report – Cass Aurich, CliftonLarsonAllen (CLA)
2:00	4. Consent Agenda – Miller <ul style="list-style-type: none">• Resolution 22-01 Designation of Public Place for Posting of Meeting Notices

Schedule	Topic
2:05	5. Executive Director Report – Danley
2:15	6. Field Operations Presentation – Olsen
2:40	7. Other Items – Miller <ul style="list-style-type: none">• Next Board Meeting – February 16, 2022, at 1:30 p.m.
2:45	8. Adjournment – Miller