



**SEMSWA Board Meeting Agenda
September 21, 2022 – 1:30 p.m.**

**The Board Meeting will be held
in the South Platte Room of the SEMSWA Offices located at
7437 S Fairplay Street, Centennial, CO 80112.**

You may also join the meeting from your computer, tablet or smartphone at:

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Schedule	Topic
1:30	Call to Order – Chair Miller ➤ Roll Call
1:30	1. Public Comments for Non-Agenda Items – Chair Miller
1:35	2. Meeting Minutes – August 17, 2022 – Chair Miller ➤ If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected.”
1:40	3. Finance Report – Allison Slife, CLA
1:50	4. 2023 Draft Budget Presentation – Dan Olsen/Dave Agee
2:10	5. Resolution 22-20 Adoption of Revised SEMSWA Fee Schedule – Dan Olsen

Schedule	Topic
2:20	6. Resolution 22-21 Authorization to Enter into an Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) to Fund the Design of the Piney Creek Reaches 1 and 2 Channel Improvements – Nicole Harwell
2:30	7. Resolution 22-22 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) for West Toll Gate Creek Tributaries – Tiffany Clark/Jessica Traynor
2:40	8. Resolution 22-23 Authorization to Execute Agreement regarding Funding of Outfall Systems Plan (OSP) for Four Square Mile with MHFD – Tiffany Clark/Jessica Traynor
2:50	9. Executive Director Report – Dan Olsen
3:05	10. Environmental Resources Presentation – Ashley Byerley/James Linden
3:20	11. Other Items – Chair Miller <ul style="list-style-type: none"> ➤ The next SEMSWA Board Meeting will be held in person at the SEMSWA office building and via GoToMeeting on Wednesday, October 19, 2022, at 1:30 p.m.
3:25	12. Adjournment – Chair Miller