



**SEMSWA Board Meeting Agenda (revised)
August 17, 2022, at 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.**

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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 – July 20, 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 – Cass Aurich, CLA
1:50	4. Executive Director Report – Dan Olsen
2:05	5. Executive Session pursuant to C.R.S. 24-6-402 (4)(b) to receive legal advice regarding an Xcel Energy switch box located in a SEMSWA easement at Arapahoe Road and Potomac Street

Schedule	Topic
2:20	6. Cyber Security Update Presentation – Andy Kuster/Roxi Jones
2:35	7. Stormwater Fee Process Presentation – Andy Kuster
2:50	8. 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, September 21, 2022, at 1:30 p.m.
2:55	9. Adjournment – Chair Miller