



## SEMSWA Board Meeting Agenda

January 17, 2024 – 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 <ul style="list-style-type: none"> <li>➤ Roll Call</li> </ul>
1:30	1. Public Comments for Non-Agenda Items – Chair
1:35	2. Meeting Minutes – November 15, 2023 – Chair <ul style="list-style-type: none"> <li>➤ If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected.”</li> </ul>
1:40	3. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)
1:50	4. Resolution 24-01 Designation of Public Place for Posting of Meeting Notices – Dan Olsen
1:55	5. Resolution 24-02 Authorization Delegating Authority to Approve Land Use Determinations and Plats – Dan Olsen
2:05	6. Resolution 24-03 Authorization to Fund the Design of Piney Creek Reaches 1 and 2 Stream Reclamation Improvements – Nicole Harwell

Schedule	Topic
2:15	7. Resolution 24-04 Additional Funding Authorization with the City of Centennial for the Construction of the Orchard Road Widening from Ogden Court to the Highline Canal Project – Nicole Harwell
2:25	8. Resolution 24-05 Revised SEMSWA Fee Schedule – Dan Olsen
2:35	9. Resolution 24-06 Authorization to Acquire a New 2023 RAM 1500 Truck – Brad Sullivan
2:45	10. Executive Director Report – Dan Olsen <ul style="list-style-type: none"><li>➤ Inverness Update</li><li>➤ MEP Transition</li></ul>
3:20	11. Other Items – Chair <ul style="list-style-type: none"><li>➤ The next SEMSWA Board Meeting will be held in person at the SEMSWA office building and remotely on Wednesday, February 21, 2024, at 1:30 p.m.</li></ul>
3:25	12. Adjournment – Chair