



**SEMSWA Board Meeting Agenda
September 18, 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.**

Please join the meeting from your computer, tablet, or smartphone:

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Schedule	Topic
1:30	1. Call to Order – Chair Miller ➤ Roll Call
1:35	2. Public Comments for Non-Agenda Items – Chair Miller
1:40	3. Meeting Minutes – July 17, 2024 – Chair Miller ➤ If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected.”
1:40	4. Presentation of 2025 Draft Budget – Dan Olsen/Dave Agee
2:00	5. Presentation of Revised SEMSWA Fee Schedule – Dan Olsen/Dave Agee ➤ Resolution 24-23 Adoption of Revised SEMSWA Fee Schedule
2:20	6. Presentation of Items for Consent Agenda – After introduction and presentation, each resolution will be placed on the Consent Agenda unless a request is made by a Board Member for action upon the resolution separately. ➤ Resolution 24-24 Authorization to Acquire a New 2024 Chevrolet Silverado Crew Truck – Brad Sullivan ➤ Resolution 24-25 Authorization to Enter into an On-Call Contract with Jacobs Engineering Group, Inc. for Professional Services to Perform a Cost of Service Study – Tiffany Clark ➤ Resolution 24-26 Adoption of Completed Master Plans 2024 – Tiffany Clark

	<ul style="list-style-type: none"> ➤ Resolution 24-27 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) for Slaughterhouse Gulch with MHFD – Tiffany Clark ➤ Resolution 24-28 Authorization of the Executive Director to rescind Operations & Maintenance Agreements and Public Improvement Agreements and terminate Drainage Easement Agreements on an as-needed basis via Quit Claim Deeds or Other Appropriate Document – Tiffany Clark ➤ Resolution 24-29 Authorization to Execute Agreement regarding Funding of High Line Canal Stormwater Transition and Management Plan (STAMP) with Mile High Flood District (MHFD) – Ashley Byerley ➤ Resolution 24-30 Approval of Revised Employee Benefits Plan – Dan Olsen/Roxi Jones
2:50	<p>7. Consent Agenda – Consent items are considered routine and will be approved by one motion unless a Board Member requests the removal of a specific resolution for discussion.</p> <ul style="list-style-type: none"> ➤ Resolution 24-31 Authorization to Amend the Funding for the Design of Cottonwood Creek downstream of Briarwood Avenue Stream Reclamation Improvements – Nicole Harwell ➤ Resolution 24-32 Authorization to Amend the Funding for the Design of Piney Creek Reaches 1 and 2 Stream Reclamation Improvements – Nicole Harwell
2:55	8. Executive Director Report – Dan Olsen
3:10	9. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)
3:20	<p>10. Other Items – Chair Bart Miller</p> <ul style="list-style-type: none"> ➤ The next SEMSWA Board Meeting is scheduled for Wednesday, October 16, 2024, at 1:30 p.m.
3:25	11. Adjournment – Chair Bart Miller