



SEMSWA Board Meeting Agenda

October 16, 2024 – 12:30 p.m.

(Note time change from usual schedule)

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

Or, you can join the meeting from your computer, tablet, or smartphone by clicking the link below:

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Meeting ID: 231 798 011 106

Schedule	Topic
12:30	1. Call to Order – Chair Miller ➤ Roll Call
12:35	2. High Line Canal Presentation – Gini Pingnot, Arapahoe County Director of Open Spaces
1:30	3. Public Comments for Non-Agenda Items – Chair Miller
1:40	4. Public Hearing regarding Adoption of 2025 Budget and Appropriation of Funds ➤ Open Public Hearing – Chair Miller ➤ Presentation of Proposed 2025 Budget – Dan Olsen/Dave Agee ➤ Public Comments ➤ Close Public Hearing – Chair Miller
1:50	5. Resolution 24-33 Adoption of 2025 Budget and Appropriation of Funds – Chair Miller
1:55	6. 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. ➤ Resolution 24-34 Authorization to Acquire a CCTV Camera
2:00	7. Meeting Minutes – September 18, 2024 – Chair Miller ➤ If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected.”

2:05	8. Executive Director Report – Dan Olsen
2:25	9. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)
2:35	10. Other Items – Chair Bart Miller <ul style="list-style-type: none">➤ The next SEMSWA Board Meeting is scheduled for Wednesday, November 20, 2024, at 1:30 p.m.
2:40	11. Adjournment – Chair Miller