



**SEMSWA Board Meeting Agenda  
June 12, 2024, at 1:30 p.m.**

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

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

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Schedule	Topic
1:30	Call to Order – Chair Miller <ul style="list-style-type: none"> <li>➤ Roll Call</li> </ul>
1:35	1. Public Comments for Non-Agenda Items – Chair Miller
1:40	2. Meeting Minutes – May 15, 2024 – Chair Miller  If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected”.
1:45	3. 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.  <ul style="list-style-type: none"> <li>➤ 2023 Audit Presentation – Shannon Fuller, Haynie &amp; Company</li> <li>➤ Resolution 24-20 Acceptance of 2023 Audit</li> </ul>
2:05	4. Consent Agenda – Roll Call Vote

Schedule	Topic
2:10	5. Executive Director Report – Dan Olsen
2:30	6. Other Items – Chair Miller <ul style="list-style-type: none"><li>➤ The May and June Finance Reports will be presented at the July Board Meeting.</li><li>➤ The next SEMSWA Board Meeting will be held on Wednesday, July 17, 2024, at 1:30 p.m.</li><li>➤ There will be no August Board Meeting.</li></ul>
2:35	7. Adjournment – Chair Miller