



## **SEMSWA Board Meeting Agenda February 18, 2026 – 1:30 p.m.**

**The Board Meeting will be held  
in the South Platte Room of the SEMSWA Administration Building,  
7437 S Fairplay Street, Centennial, Colorado.**

**You may also attend the meeting remotely from your computer,  
tablet, or smartphone by clicking the link below:**

**[Join the meeting now](#)**

**Meeting ID: 231 798 011 106**

- 1:30 pm      1) Call to Order – Chair Bart Miller**
- ✓ Roll Call
  - ✓ Public Comments for Non-Agenda Items
  - ✓ Meeting Minutes – January 21, 2026 – If there are no corrections, the “minutes stand approved or, with corrections, the “minutes stand approved as corrected.”
- 1:35 pm      2) Public Hearing – Adoption of Revised 2026 Budget and  
Appropriating Additional Funds – Chair Bart Miller**
- ✓ Open Public Hearing – Chair Bart Miller
  - ✓ Presentation of Revised 2026 Budget – Dan Olsen/Dave Agee
  - ✓ Public Comments
  - ✓ Close Public Hearing – Chair Bart Miller
- 1:45 pm      3) Presentation of Items for Consideration – Chair Bart Miller**
- After the introduction and presentation of each item, it may be moved to the Consent Agenda, unless a request is made by a Board Director for separate action.
- ✓ Resolution 26-05 Adoption of Revised 2026 Budget and Appropriating Additional Funds
- 1:50 pm      4) Consent Agenda – Chair Bart Miller**
- Consent Agenda items will be approved by one motion unless a Board Director requests the removal of a specific item for discussion.
- ✓ None

- 1:55 pm      5) Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)**
- 2:05 pm      6) Executive Director Report – Dan Olsen**
- 2:25 pm      7) Annual Stormwater Fee Billing and GIS Update – Andy Kuster**
- 2:40 pm      8) Other items – Chair Bart Miller**
- ✓ The March 18, 2026, Board Meeting has been cancelled.
  - ✓ Next SEMSWA Board Meeting – April 15, 2026, at 1:30 p.m.
- 2:45 pm      9) Meeting Adjournment – Chair Bart Miller**