



SEMSWA Board Meeting Agenda

Wednesday, February 21, 2024, 1:30 p.m. (MT)

**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 at:

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Schedule	Topic
1:30	Call to Order – Chair Miller <ul style="list-style-type: none">• Roll Call
1:35	1. Public Comments for Non-Agenda Items – Chair Miller
1:35	2. Public Hearing – Adoption of Revised 2024 Budget and Appropriating Additional Funds <ul style="list-style-type: none">• Open Public Hearing – Chair Miller• Presentation of Revised 2024 Budget – Dan Olsen/Dave Agee• Public Comments• Close Public Hearing – Chair Miller
1:50	3. Resolution 24-07 Adoption of Revised 2024 Budget and Appropriating Additional Funds – Chair Miller
1:55	4. Meeting Minutes – January 17, 2024 – Chair Miller <ul style="list-style-type: none">• If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected.”
2:00	5. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)

Schedule	Topic
2:10	6. Consent Agenda – Chair Miller <ul style="list-style-type: none"> • Resolution 24-05 Revised SEMSWA Fee Schedule/CORRECTED • Resolution 24-08 Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road
2:15	7. Resolution 24-09 Authorization to Enter into an Intergovernmental Agreement to Fund the Design of West Spring Creek Downstream of E. Phillips Avenue Channel Improvements – Molly Trujillo
2:25	8. Executive Director Report – Dan Olsen
2:45	9. Other Items – Chair Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, March 20, 2024, at 1:30 p.m.
2:50	10. Adjournment – Chair Miller