



**SEMSWA Board Meeting Agenda  
September 20, 2023 – 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.**

**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 Bart Miller ➤ Roll Call
1:30	1. Public Comments for Non-Agenda Items – Chair Bart Miller
1:35	2. Meeting Minutes – July 19, 2023 – Chair Bart Miller ➤ If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected.”
1:40	3. Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)
1:50	4. 2024 Draft Budget Presentation – Dan Olsen/Dave Agee
2:10	5. Resolution 23-18 Adoption of Revised SEMSWA Fee Schedule – Dan Olsen
2:15	6. Resolution 23-19 Authorization for the Executive Director to Enter into a Public Use Easement with Dove Valley Metropolitan District – Tiffany Clark/Tarah Hamlyn

Schedule	Topic
2:25	7. Resolution 23-20 Authorization to Amend Resolution 23-09 and Approve the Acquisition of a New 2024 RAM 5500 Crew Truck – Brad Sullivan
2:35	8. Resolution 23-21 Authorization to Acquire a New 2023 RAM 1500 Pickup Truck – Brad Sullivan
2:45	9. Executive Director Report – Dan Olsen
3:00	10. Maintenance Program Update – Brad Sullivan
3:15	11. Other Items – Chair Bart Miller <ul style="list-style-type: none"> <li>➤ The next SEMSWA Board Meeting will be held in person at the SEMSWA office building and remotely on Wednesday, October 18, 2023, at 1:30 p.m.</li> </ul>
3:20	12. Adjournment – Chair Bart Miller