



SEMSWA Board Meeting Agenda

November 15, 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.

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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 – September 20, 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. Resolution 23-27 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) for Cottonwood, Lone Tree, Windmill, and Dove Creeks with Mile High Flood District (MHFD) – Tiffany Clark/Jessica Traynor
2:00	5. Resolution 23-28 Authorization to Enter into Funding Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) for the Construction of the Dove Creek Channel Improvements – Molly Trujillo

Schedule	Topic
2:10	6. Resolution 23-29 Pre-Authorization to Fund the Construction of the Dove Creek Channel Improvements – Phase 2 – Molly Trujillo
2:20	7. Executive Director Report – Dan Olsen
2:35	8. Other Items – Chair Bart Miller <ul style="list-style-type: none"> ➤ The SEMSWA Holiday Party will be held at Topgolf from 6:00 p.m. to 9:00 p.m., Saturday, December 9, 2023. ➤ The next SEMSWA Board Meeting will be held in person at the SEMSWA office building and remotely on Wednesday, December 20, 2023, at 1:30 p.m. There is a possibility that this meeting will not be needed.
2:40	9. Adjournment – Chair Bart Miller