



SEMSWA Board Meeting Agenda

January 15, 2025 – 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.

Or join the meeting from your computer, tablet, or smartphone by clicking the link below:

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Meeting ID: 231 798 011 106

Schedule	Topic
1:30	1. Call to Order – Chair Bart Miller <ul style="list-style-type: none"> ➤ Roll Call
1:35	2. Public Comments for Non-Agenda Items – Chair Bart Miller
1:40	3. Meeting Minutes – November 20, 2024 – Chair Bart 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.”
1:40	4. 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 – Chair Bart Miller <ul style="list-style-type: none"> ➤ None
1:40	5. Consent Agenda – Consent items are considered routine and will be approved by one motion unless a Board Member requests the removal of a specific resolution for discussion – Chair Bart Miller <ul style="list-style-type: none"> ➤ Resolution 25-01 Designation of Public Place for Posting of Meeting Notices – Jones
1:45	6. Executive Director Report – Dan Olsen
2:00	7. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)

2:10	8. Contract Maintenance Update – Britni Kahler
2:25	9. Other Items – Chair Bart Miller ➤ The next SEMSWA Board Meeting is scheduled for Wednesday, February 19, 2025, at 1:30 p.m.
2:30	10. Adjournment – Chair Bart Miller