



## SEMSWA Board Meeting Agenda

**March 19, 2025 – 1:30 p.m.**

**The Board Meeting will be held in the South Platte Room of the SEMSWA Administration Building, located at 7437 S Fairplay Street, Centennial, CO 80112, or you may join the meeting remotely from your computer, tablet, or smartphone by clicking the link below:**

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

Meeting ID: 231 798 011 106

Schedule	Topic
1:30	1. Call to Order – Chair Bart Miller <ul style="list-style-type: none"> <li>➤ Introduction of Michelle Probasco – Board Director/Special Districts Representative</li> <li>➤ Roll Call</li> </ul>
1:35	2. Public Comments for Non-Agenda Items – Chair Bart Miller
1:40	3. Meeting Minutes – February 19, 2025 – Chair Bart Miller <ul style="list-style-type: none"> <li>➤ If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected.”</li> </ul>
1:40	4. Presentation of Items for the Consent Agenda – Chair Bart Miller After the introduction and presentation of each resolution, it will be moved to the Consent Agenda, unless a request is made by a Board Member for action upon the resolution separately. <ul style="list-style-type: none"> <li>➤ Resolution 25-16 Authorization to Enter into an Engineering Services Agreement for the Design of Dove Creek Jordan Road Storm Sewer Improvements – Molly Trujillo</li> <li>➤ Resolution 25-17 Authorization to Fund the Construction of Dove Creek Pond D-1 Retrofit – Molly Trujillo</li> <li>➤ Resolution 25-18 Adoption of Completed Master Plans 2025 – Tiffany Clark</li> <li>➤ Resolution 25-19 Adoption of Revised Fee Schedule – Tiffany Clark</li> <li>➤ Resolution 25-20 Authorization to Execute Agreement regarding Funding of Outfall System Plan (OSP) for Dove, Windmill and Lone Tree Creeks with MHFD – Tiffany Clark</li> <li>➤ Resolution 25-21 Authorization to Enter into an On-Call Contract with RESPEC for Professional Services to Perform an Outfall Systems Plan (OSP) Study – Tiffany Clark</li> </ul>

2:00	<p>5. Consent Agenda – Consent items will be approved by one motion unless a Board Member requests the removal of a specific resolution for discussion – Chair Bart Miller</p> <ul style="list-style-type: none"> <li>➤ Resolution 25-22 Amendment to Financial Policy for Use of Purchasing Cards – Jones</li> </ul>
2:05	6. Executive Director Report – Dan Olsen
2:20	7. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)
2:30	8. Cost of Service Study Update – Tiffany Clark
2:40	<p>9. Other Items – Chair Bart Miller</p> <ul style="list-style-type: none"> <li>➤ The April Board Meeting is scheduled for Wednesday, April 16, 2025, at 1:30 p.m., if needed.</li> <li>➤ The May Board Meeting is scheduled for Wednesday, May 21, 2025, at 1:30 p.m.</li> </ul>
2:45	10. Adjournment – Chair Bart Miller