



SEMSWA November Board Meeting Agenda  
Wednesday, November 18, 2020 1:30 PM - 3:30 PM (MST)

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Schedule	Topic
1:30	Call to Order – Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Meeting Minutes – October 21, 2020 – Miller ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Nguyen
1:50	4. Resolution 20-30 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan [MDP] for Cottonwood, Lone Tree, Windmill and Dove Creeks with MHFD – Thompson
2:00	5. Executive Director Report – Danley
2:10	6. Other Items – Miller ➤ Next SEMSWA Board Meeting, December 16, 2020 at 1:30 p.m.
2:15	7. Adjournment – Miller