



As the SEMSWA Office is closed due to the Coronavirus, SEMSWA's Board of Directors and SEMSWA staff will be attending the Board Meeting remotely using GoToMeeting.

Please join the meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/227186085>

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(For supported devices, tap a one-touch number below to join instantly.)

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Access Code: 227-186-085

SEMSWA Board Meeting Agenda

Wednesday, June 17, 2020, 1:30 p.m.

Schedule	Topic
1:30	Call to Order – Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:40	2. 2019 Audit Presentation – Jim Rae, The Adams Group, LLC
2:00	3. Resolution 20-21 Acceptance of Audit for Year Ending December 31, 2019
2:05	4. Meeting Minutes – May 20, 2020 – Miller ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”

Schedule	Topic
2:10	5. Finance Director Report – Collins
2:20	6. Resolution 20-22 Amending Resolution 18-40, Authorization to Quit Claim the Property Known as Lots 1 & 2, Peakview Heights Filing No. 3, Arapahoe County, Colorado Back to their Owners
2:30	7. Executive Director Report – Danley
2:45	8. Other Items – Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting is Wednesday, July 15, 2020, 1:30 p.m.
2:50	9. Adjournment – Miller