



Agenda – SEMSWA Board Meeting
Wednesday, October 21, 2020, 1:30 p.m.

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Schedule	Topic
1:30	Call to Order – Sharpe <ul style="list-style-type: none">• Roll Call
1:35	1. Public Comments for Non-Agenda Items – Sharpe
1:40	2. Meeting Minutes – September 16, 2020 – Sharpe If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected”
1:40	3. Finance Director Report – Collins/Nguyen
1:50	4. Study Session – High Line Canal Maintenance – Danley
2:35	5. Executive Director Report – Danley
2:45	6. Resolution 20-26 Authorization for Additional Funds for the Analysis of the Littles Creek Floodplain Improvements – Danley

Schedule	Topic
2:55	7. Resolution 20-27 Authorization to Fund the Construction of Big Dry Creek at Easter Crossing Improvements – Trujillo
3:05	8. Resolution 20-28 Authorization to Enter into a Funding IGA with South Arapahoe Sanitation District and to Fund the Construction of the Big Dry Creek Reach 12 Channel Improvements – Harwell
3:15	9. Public Hearing – Adoption of 2021 Budget and Appropriation of Funds – Miller <ul style="list-style-type: none"> • Open Public Hearing • Presentation of 2021 Budget – Danley • Public Comments • Close Public Hearing
3:30	10. Resolution 20-29 Adoption of 2021 Budget and Appropriation of Funds – Danley
3:40	11. Other Items <ul style="list-style-type: none"> • Next Board Meeting – November 18, 2020 at 1:30 p.m.
3:45	12. Adjournment