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SEMSWA Board Meeting Agenda

Wednesday, June 16, 2021, 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. 2020 Audit Presentation – The Adams Group, LLC
2:00	3. Resolution 21-13 Acceptance of Audit for Year Ended December 31, 2020
2:05	4. Meeting Minutes – May 19, 2021 – 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 – Allison Slife, CLA
2:20	6. Resolution 21-14 Authorization for Funding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway – Trujillo
2:30	7. Resolution 21-15 Authorization to Fund the Hydrology Update and Preliminary Design of the Lee Gulch Channel Improvements – Nelson
2:40	8. Resolution 21-16 Authorization for Funding the Construction of the Arapahoe Road Bridge Replacement over Big Dry Creek – Harwell
2:50	9. Executive Director Report – Danley
3:05	10. CIP Update Presentation – Trujillo
3:20	11. Other Items – Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting will be held at the SEMSWA office building on Wednesday, July 21 at 1:30 p.m.
3:25	12. Adjournment – Miller