



**SEMSWA October Board Meeting  
Wednesday, October 20, 2021, at 1:30 p.m.**

**The Board Meeting will be held  
in the South Platte Room of the SEMSWA Offices located at  
7437 S Fairplay Street, Centennial, CO 80112.**

**You can also join the Board Meeting remotely from your computer, tablet, or  
smartphone at: <https://global.gotomeeting.com/join/893539941>**

**Or dial in using your phone.**  
United States: [+1 \(224\) 501-3412](tel:+12245013412)  
**Access Code:** 893-539-941

Get Chrome: <https://www.google.com/chrome/browser>

Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none"><li>• Roll Call</li></ul>
1:35	1. Public Comments for Non-Agenda Items – Miller
1:40	2. Public Hearing – Adoption of 2022 Budget and Appropriation of Funds – Miller <ul style="list-style-type: none"><li>• Open Public Hearing</li><li>• Presentation of 2022 Budget – Danley</li><li>• Public Comments</li><li>• Close Public Hearing</li></ul>
1:50	3. Resolution 21-27 Adoption of 2022 Budget and Appropriation of Funds – Danley
1:55	4. Meeting Minutes – September 29, 2021 – 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>
2:00	5. Finance Report – Cass Aurich, CliftonLarsonAllen (CLA)

Schedule	Topic
2:10	6. Resolution 21-28 Authorization for Additional Funds for the Design of the Stonetree Drainage Improvements – Nelson
2:20	7. Resolution 21-29 Authorization for the Funding of the 2021 Cured in Place Pipe Installation Program – Nelson
2:30	8. Resolution 21-30 Authorization to Fund the Construction of the Big Dry Creek Otero Tributary Reach O3 Channel Improvements – Harwell
2:40	9. Executive Director Report – Danley
2:50	10. Executive Session – The Board of Directors intends to hold an Executive Session pursuant to C.R.S 24-6-402 (4)(f)(I) to discuss the Executive Director Annual Review – Miller
3:05	11. Other Items – Miller <ul style="list-style-type: none"> <li>• Next Board Meeting – November 17, 2021 at 1:30 p.m.</li> </ul>
3:10	12. Adjournment – Miller