



SEMSWA Board Meeting Agenda

Wednesday, May 19, 2021, 1:30 p.m. (MDT)

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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 – April 21, 2021 – Miller ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Allison Slife, CliftonLarsonAllen
1:50	4. Resolution 21-12 Authorization to Enter into an Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) to Fund the Design of the Dove Creek Channel Improvements – Trujillo
2:00	5. Executive Director Report – Danley
2:10	6. Drainageway Assessment Project Delivery – Kuster
2:25	7. Other Items – Miller ➤ Next Board Meeting – Wednesday, June 16, 2021 at 1:30 p.m.
2:30	8. Adjournment – Miller