



**SEMSWA Board Meeting Agenda
November 20, 2024 – 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.**

Or join the meeting from your computer, tablet, or smartphone by clicking the link below:

[**Join the meeting now**](#)

Meeting ID: 231 798 011 106

Schedule	Topic
1:30	1. Call to Order – Vice-Chair Baker ➤ Roll Call
1:35	2. Public Comments for Non-Agenda Items – Vice-Chair Baker
1:40	3. Meeting Minutes – October 16, 2024 – Vice-Chair Baker ➤ If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected.”
1:40	4. Presentation of Items for Consent Agenda – After introduction and presentation, each resolution will be placed on the Consent Agenda unless a request is made by a Board Member for action upon the resolution separately. ➤ Resolution 24-35 Authorization to Accept a Quit Claim Deed from Rocky Mountain Beach Venture, LLC – Ashley Byerley
1:50	5. Consent Agenda – Consent items are considered routine and will be approved by one motion unless a Board Member requests the removal of a specific resolution for discussion. ➤ Resolution 24-36 Authorization to Execute the Cottonwood Creek/Peoria Pond Shared Inspection and Maintenance Agreement – Ashley Byerley ➤ Resolution 24-37 Pre-Authorization to Fund the Construction of the Lee Gulch Channel Improvements – Jon Nelson
1:55	6. Executive Director Report – Dan Olsen

2:05	7. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)
2:10	8. Drone Program Update – Jon Nelson and Garrett Luecke
2:30	9. Other Items – Vice-Chair Baker <ul style="list-style-type: none">➤ The SEMSWA Holiday Party will be held at Top Golf in Centennial on Saturday, December 7, 2025, at 6:00 p.m.➤ The next SEMSWA Board Meeting is scheduled for Wednesday, January 15, 2025, at 1:30 p.m.
2:35	10. Adjournment – Vice-Chair Baker