



**SEMSWA Board Meeting Agenda
June 15, 2022, 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.**

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Schedule	Topic
1:30	Call to Order – Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:40	2. 2021 Audit Presentation – Haynie & Company
2:00	3. Resolution 22-14 Acceptance of Audit for Year Ended December 31, 2021
2:05	4. Public hearing regarding the State-run paid Family and Medical Leave Insurance (FAMLI) Program <ul style="list-style-type: none">• Open Public Hearing• Discussion/Comments• Close Public Hearing• Motion
2:20	5. Resolution 21-15 Authorization for Funding of Runoff Reduction Monitoring in the Cherry Creek – Byerley
2:30	6. Resolution 21-16 Authorization to Approve a Non-Standard Revocable Drainage Improvement License Agreement – Peakview Place 2 – Byerley

Schedule	Topic
2:40	<p>7. Meeting Minutes – May 18, 2022 – Miller</p> <ul style="list-style-type: none"> ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
2:45	8. Finance Report – Cass Aurich, CLA
2:55	9. Executive Director Report – Danley/Olsen
3:10	10. Stormwater Fees 101 Presentation – Kuster
3:25	<p>11. Other Items – Miller</p> <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting will be held at the SEMSWA office building on Wednesday, July 21, 2022, at 1:30 p.m.
3:30	12. Adjournment – Miller