



AGENDA/revised
SEMSWA May Board Meeting
May 18, 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.**

**You can also join the Board Meeting remotely from your computer, tablet, or
smartphone at: <https://meet.goto.com/531031189>
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Access Code: 531-031-189**

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Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none">• Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:40	2. Meeting Minutes – April 20, 2022 – Miller <ul style="list-style-type: none">➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:45	3. Finance Report – Cass Aurich, CliftonLarsonAllen (CLA)
1:55	4. Executive Sessions – The Board of Directors will hold an Executive Session pursuant to C.R.S 24-6-402 (4)(f) to discuss the retirement of the Executive Director and an Executive Session pursuant to C.R.S 24-6-402 (4)(e)(I) to determine positions and instructing negotiators relative to matters that may be subject to negotiations in regard to the hiring of an Executive Director search firm – Miller
2:35	5. Resolution 22-12 Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road – Nelson/Trujillo

Schedule	Topic
2:45	6. Resolution 22-13 Authorization for Additional Funding of the 2021 Cured in Place Pipe Installation Program – Nelson/Trujillo
2:55	7. Executive Director Report – Danley/Olsen
3:05	8. CIP Update Presentation – Trujillo
3:35	9. Other Items – Miller <ul style="list-style-type: none"> • Next Board Meeting – Wednesday, June 15, 2022, at 1:30 p.m.
3:40	10. Adjournment – Miller