



SEMSWA Board Meeting Agenda

April 17, 2024 – 1:30 p.m. MT

**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 may also join the meeting from your computer, tablet, or smartphone.

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Schedule	Topic
1:30	Call to Order – Chair Miller <ul style="list-style-type: none"> ➤ Roll Call
1:30	1. Public Comments for Non-Agenda Items – Chair Miller
1:35	2. Meeting Minutes – March 20, 2024 – Chair 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.”
1:40	3. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)
1:50	4. Consent Agenda (4 items) – Chair Miller <ul style="list-style-type: none"> ➤ Resolution 24-13 Authorization to Amend the Funding Agreement Regarding Drainage and Flood Control Improvements for Dutch Creek and Raccoon Creek between Sheridan Blvd and Platte Canyon Road ➤ Resolution 24-14 Authorization to Amend the Funding Agreement Regarding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway

Schedule	Topic
	<ul style="list-style-type: none"> <li data-bbox="375 203 1466 317">➤ Resolution 24-15 Authorization to Amend the Funding Agreement Regarding the Little Dry Creek Drainage and Flood Control Improvements – Easter Place to Holly Dam <li data-bbox="375 359 1466 472">➤ Resolution 24-16 Authorization to Amend the Funding Agreement Regarding the Willow Creek Drainage and Flood Control Improvements – County Line Road to Quebec Street
2:00	5. Resolution 24-17 Authorization for Funding Dove Creek Trail Project – Molly Trujillo
2:20	6. Executive Director Report – Dan Olsen
2:40	<p data-bbox="326 741 703 770">7. Other Items – Chair Miller</p> <ul style="list-style-type: none"> <li data-bbox="375 791 1433 863">➤ The next SEMSWA Board Meeting will be held in person at the SEMSWA office building and remotely on Wednesday, May 15, 2024, at 1:30 p.m.
2:45	8. Adjournment – Chair Miller