



SEMSWA Board Meeting Agenda

Wednesday, February 15, 2023, 1:30 p.m. (MST)

**The Board Meeting will be held in the South Platte Room
of the SEMSWA Office located at
7437 S Fairplay Street, Centennial, CO 80112.**

You may also join the meeting from your computer, tablet, or smartphone at

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| Schedule | Topic |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1:30 | Call to Order – Chair Miller <ul style="list-style-type: none">• Roll Call |
| 1:35 | 1. Public Comments for Non-Agenda Items – Chair Miller |
| 1:35 | 2. Public Hearing – Adoption of Revised 2023 Budget and Appropriating Additional Funds <ul style="list-style-type: none">• Open Public Hearing• Presentation of Revised 2023 Budget – Dan Olsen/Dave Agee• Public Comments• Close Public Hearing |
| 1:50 | 3. Resolution 23-05 Adoption of Revised 2023 Budget and Appropriating Additional Funds |
| 1:55 | 4. Meeting Minutes – January 18, 2023 – 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.” |
| 2:00 | 5. Finance Report – Thuy Dam, CliftonLarsonAllen (CLA) |

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|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2:10 | 6. Resolution 23-06 Authorization for the Executive Director to Enter into Agreements for Capital Improvement Program (CIP) Wetland Mitigation Bank Credit Purchases – Dan Olsen/Molly Trujillo |
| 2:20 | 7. Resolution 23-07 Authorization to Amend the Funding Agreement regarding the Piney Creek at Tower Road Improvements – Molly Trujillo |
| 2:30 | 8. Resolution 23-08 Little Dry Creek Hunter’s Hill Tributary Storm Sewer Improvements Design Funding Authorization – Molly Trujillo |
| 2:40 | 9. Resolution 23-09 Authorization to Acquire a New 2023 Dodge Ram 5500 Crew Truck – Dan Olsen |
| 2:45 | 10. Executive Director Report – Dan Olsen |
| 2:55 | 11. 2023 Land Development Group Update – Tiffany Clark |
| 3:10 | 12. Other Items – Chair Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, March 15, 2023, at 1:30 p.m. |
| 3:15 | 13. Adjournment – Chair Miller |