



SEMSWA Board Meeting Agenda

Wednesday, May 17, 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 |
| 1:30 | 1. Public Comments for Non-Agenda Items – Chair Miller |
| 1:35 | 2. Meeting Minutes – March 15, 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.” |
| 1:40 | 3. Finance Report – Thuy Dam, CliftonLarsonAllen (CLA) |
| 1:50 | 4. Resolution 23-14 Authorization to Enter into a Funding Agreement with the City of Centennial for the Construction of the Orchard Road Widening from Ogden Court to the Highline Canal Project – Nicole Harwell |
| 2:00 | 5. Resolution 23-15 Authorization to Amend the Funding Agreement Regarding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway – Molly Trujillo |

| Schedule | Topic |
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| 2:10 | 6. Valley Country Club Correction Letter of Map Revision (LOMR) MT-2 Signing – Dan Olsen/Cynthia Love |
| 2:25 | 7. Executive Director Report – Dan Olsen |
| 2:40 | 8. Floodplain Program Update – Cynthia Love |
| 2:55 | 9. Other Items – Chair Miller ➤ Next SEMSWA Board Meeting – Wednesday, June 21, 2023, at 1:30 p.m. |
| 3:00 | 10. Adjournment – Chair Miller |