



Agenda - Board Meeting

Wednesday, March 15, 2023, 1:30 p.m.

Meeting location: 7437 South Fairplay Street, Centennial, CO 80112

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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
1:40	2. Meeting Minutes – November 16, 2022 – 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.”
1:45	3. Finance Director Report – Thuy Dam, CliftonLarsonAllen (CLA)
1:55	4. Consent Agenda – Chair Miller <ul style="list-style-type: none"> ➤ Resolution 23-10 Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements – County Line Road to Orchard Road ➤ Resolution 23-11 Authorization to Amend the Funding Agreement Regarding the Willow Creek Drainage and Flood Control Improvements – County Line Road to Quebec Street ➤ Resolution 23-12 Authorization to Amend the Funding Agreement Regarding the Little Dry Creek Drainage and Flood Control Improvements – Easter Place to Holly Dam ➤ Resolution 23-13 Authorization for Funding Drainage and Flood Control Improvements for Dutch Creek and Raccoon Creek between Sheridan Blvd and Platte Canyon Road
2:00	5. Executive Director Report – Dan Olsen

Schedule	Topic
2:10	6. SEMSWA Annual Stormwater Fee Update – Andy Kuster
2:25	7. Other Items – Chair Miller ➤ The next SEMSWA Board Meeting is Wednesday, April 19, 2023, at 1:30 p.m.
2:30	8. Adjournment – Chair Miller