



**Agenda - Board Meeting – Meeting Place Revised to Virtual Only**

Wednesday, January 18, 2023, 1:30 p.m.

**Meeting location: Virtual ONLY – See below for log in instructions**

Please join this meeting from your computer, tablet, or smartphone.

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Schedule	Topic
1:30	Call to Order – Chair Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Chair Miller
1:40	2. SEMSWA Director Oath of Office – Ed Krisor
1:45	3. Resolution 23-01 Designation of Public Place for Posting of Meeting Notices – Chair Miller
1:50	4. Public Hearing to consider the adoption of certain regulations and standards as they relate to the Colorado Department of Public Health and Environment (CDPHE) issued Colorado Discharge Permit System (CDPS) for Municipal Separate Storm Sewer System – Phase II requirements permit (MS4 Permit) – Chair Miller <ul style="list-style-type: none"> <li>• Open Public Hearing</li> <li>• Presentation and Discussion – Dan Olsen/Ashley Byerley</li> <li>• Public Comments</li> <li>• Close Public Hearing</li> </ul>
2:05	5. Resolution 23-02 Approval of the Revised SEMSWA GESC Manual – Ashley Byerley

Schedule	Topic
2:10	6. Meeting Minutes – November 16, 2022 – Chair Miller <ul style="list-style-type: none"> <li>➤ If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected.”</li> </ul>
2:15	7. Finance Director Report – Allison Slife, CLA
2:25	8. Resolution 23-03 Authorization to Enter into a Funding Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) for the Construction of the Dove Creek Channel Improvements – Phase 1 – Molly Trujillo
2:35	9. Resolution 23-04 Dove Creek Channel Restoration Construction Authorization – Molly Trujillo
2:45	10. Executive Director Report – Dan Olsen
3:00	11. Wetlands Mitigation Bank Credit Purchase – Dan Olsen/Molly Trujillo
3:20	12. Other Items – Chair Miller <ul style="list-style-type: none"> <li>➤ The next SEMSWA Board Meeting is Wednesday, February 15, 2023, at 1:30 p.m.</li> </ul>
3:25	13. Adjournment – Chair Miller