



**SEMSWA Board Meeting Agenda
Wednesday, July 19, at 1:30 p.m.**

**The Board Meeting will be held
in the South Platte Room of the SEMSWA Offices located at
7437 S 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 – June 21, 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.
1:45	3. Finance Report – Chase Worth, CliftonLarsonAllen (CLA)
1:55	4. Executive Director Report – Dan Olsen
2:05	5. Cybersecurity Presentation – Andy Kuster

Schedule	Topic
2:20	6. Executive Session – The Board of Directors intends to hold an Executive Session pursuant to C.R.S 24-6-402 (4)(f)(I) to discuss the Executive Director Annual Review – Chair Miller
2:50	7. Other Items – Chair Miller <ul style="list-style-type: none"><li data-bbox="418 411 1195 443">• Next Board Meeting – September 20, 2023, at 1:30 p.m.
2:55	8. Adjournment – Chair Miller