



SEMSWA Board Meeting Agenda

Wednesday, October 18, 2023, 1:30 p.m. (MDT)

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

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

<https://meet.goto.com/282251045>

Or dial in using your phone

Access Code: 282-251-045

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

Schedule	Topic
1:30	Call to Order – Chair Pro Tem Jeff Baker (Chair Baker) <ul style="list-style-type: none">• Roll Call
1:30	1. Public Comments for Non-Agenda Items – Chair Baker
1:35	2. Public Hearing regarding Adoption of 2024 Budget and Appropriation of Funds <ul style="list-style-type: none">• Open Public Hearing – Chair Baker• Presentation of Proposed 2024 Budget – Dan Olsen/Dave Agee• Public Comments• Close Public Hearing – Chair Baker
1:50	3. Resolution 23-22 Adoption of 2024 Budget and Appropriation of Funds – Dan Olsen
1:55	4. Meeting Minutes – September 20, 2023 – Chair Baker <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, CliftonLarsenAllen (CLA)
2:10	6. Resolution 23-23 Authorization to Acquire New Vac Truck – Brad Sullivan/Dave Agee

Schedule	Topic
2:20	7. Resolution 23-24 Authorization to Amend the Funding Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) to Fund the Piney Creek Reaches 1 and 2 Stream Reclamation Improvements – Nicole Harwell
2:35	8. Resolution 23-25 Authorization to an Execute Agreement regarding Funding of Major Drainageway Plan (MDP) for East Toll Gate Creek Tributaries with MHFD – Tiffany Clark/Jessica Traynor
2:40	9. Resolution 23-26 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) for Little Dry Creek Tributaries with MHFD – Tiffany Clark/Jessica Traynor
2:45	10. Executive Director Report – Dan Olsen
2:55	11. Floodplain Presentation – Cynthia Love
3:05	12. Other Items – Chair Baker <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, November 15, 2023, at 1:30 p.m. ➤ SEMSWA Holiday Party – Saturday, December 9, 2023, at 6 p.m.
3:05	13. Adjournment – Chair Baker