



## SEMSWA Board Meeting Agenda

**March 20, 2024 – 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.**

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

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Schedule	Topic
1:30	Call to Order – Chair Miller <ul style="list-style-type: none"> <li>➤ Roll Call</li> </ul>
1:30	1. Public Comments for Non-Agenda Items – Chair Miller
1:35	2. Meeting Minutes – February 21, 2024 – 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>
1:40	3. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)
1:50	4. Resolution 24-10 Authorization to Fund the Design of Cottonwood Creek downstream of Briarwood Avenue Stream Reclamation Improvements – Nicole Harwell
2:00	5. Resolution 24-11 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

Schedule	Topic
2:10	6. Resolution 24-12 Authorization to Fund the Construction of the Little Dry Creek Hunters Hill Drainage Improvements – Jon Nelson
2:20	7. Executive Director Report – Dan Olsen
2:35	8. Environmental Resources Program Update – Ashley Byerley
2:50	9. Other Items – Chair Miller <ul style="list-style-type: none"><li>➤ The next SEMSWA Board Meeting will be held in person at the SEMSWA office building and remotely on Wednesday, April 17, 2024, at 1:30 p.m.</li></ul>
2:55	10. Adjournment – Chair Miller