



SEMSWA Board Meeting Agenda

February 19, 2025 – 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,
 or join the meeting from your computer, tablet, or smartphone
 by clicking the link below:

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Meeting ID: 231 798 011 106

Schedule	Topic
1:30	1. Call to Order – Chair Bart Miller <ul style="list-style-type: none"> ➤ Swearing in of Board Director Rhonda Fields ➤ Roll Call
1:35	2. Public Comments for Non-Agenda Items – Chair Bart Miller
1:40	3. Meeting Minutes – January 15, 2025 – Chair Bart 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.”
1:40	4. Public Hearing – Adoption of Revised 2025 Budget and Appropriating Additional Funds <ul style="list-style-type: none"> ➤ Open Public Hearing – Chair Bart Miller ➤ Presentation of Revised 2025 Budget – Dan Olsen/Dave Agee ➤ Public Comments ➤ Close Public Hearing – Chair Bart Miller
1:50	5. Presentation of Items for Consent Agenda – After introduction and presentation, each resolution will be placed on the Consent Agenda unless a Board Member requests action upon the resolution separately. – Chair Bart Miller <ul style="list-style-type: none"> ➤ Resolution 25-02 Adoption of Revised 2025 Budget and Appropriating Additional Funds – Dan Olsen/Dave Agee ➤ Resolution 25-03 Authorization to Enter into an Intergovernmental Agreement to Fund the Construction for W6/7 Pond Retrofit Improvements – Britni Kahler ➤ Resolution 25-04 Authorization to Enter into an Agreement Regarding Maintenance of Sky Ranch Stormwater Facility – Britni Kahler ➤ Resolution 25-05 Authorization to Enter into an Intergovernmental Agreement for Centralized Contract Maintenance for Portions of the High Line Canal – Ashley Byerley

2:15	<p>6. Consent Agenda – Consent items are considered routine and will be approved by one motion unless a Board Member requests the removal of a specific resolution for discussion – Chair Bart Miller</p> <ul style="list-style-type: none"> ➤ Resolution 25-06 Authorization to Amend the Funding Agreement Regarding the Willow Creek Drainage and Flood Control Improvements – County Line to Quebec Street ➤ Resolution 25-07 Authorization to Amend the Funding Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Dutch Creek and Raccoon Creek at the Platte Canyon Road ➤ Resolution 25-08 Authorization to Amend the Funding Agreement Regarding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway ➤ Resolution 25-09 Authorization to Amend the Funding Agreement Regarding the Cherry Creek Drainage and Flood Control Improvements at Arapahoe Road ➤ Resolution 25-10 Authorization for Funding the Piney Creek Reach 4 Stream Reclamation Improvements ➤ Resolution 25-11 Authorization to Amend the Funding Agreement Regarding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way ➤ Resolution 25-12 Authorization for Funding the Cottonwood Creek Drainage and Flood Control Improvements at Inverness ➤ Resolution 25-13 Authorization to Fund the Design and Construction of the Coal Creek at Gun Club Flasher Station ➤ Resolution 25-14 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 ➤ Resolution 25-15 Authorization to Enter into an Intergovernmental Agreement to Fund the Design of West Spring Creek Downstream of E. Phillips Avenue Channel Improvements
2:20	7. Executive Director Report – Dan Olsen
2:40	8. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)
2:50	9. SEMSWA Branding 2025 – Ashley Byerley and James Linden
3:05	<p>10. Other Items</p> <ul style="list-style-type: none"> ➤ The next SEMSWA Board Meeting is scheduled for Wednesday, March 19, 2025, at 1:30 p.m.
3:10	11. Adjournment – Chair Bart Miller