



SEMSWA Board Meeting Agenda

Wednesday, February 17, 2021, 1:30 p.m. (MST)

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Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none">• Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Public Hearing – Adoption of Revised 2021 Budget and Appropriating Additional Funds <ul style="list-style-type: none">• Open Public Hearing• Presentation of Revised 2021 Budget – Danley/Nguyen• Public Comments• Close Public Hearing
1:45	3. Resolution 21-05 Adoption of Revised 2021 Budget and Appropriating Additional Funds
1:50	4. Meeting Minutes – January 20, 2021 <ul style="list-style-type: none">• If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected”
1:55	5. Finance Report – Nguyen
2:05	6. Resolution 21-06 Authorization to Amend the Funding Agreement Regarding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way – Harwell

Schedule	Topic
2:15	7. Resolution 21-07 Authorization to Amend the Funding Agreement for the Cherry Creek Drainage and Flood Control Improvements Monaco Parkway to Iliff Avenue – Trujillo
2:25	8. Executive Director Report – Danley
2:35	9. Annual Stormwater Fees 2021 Update – Kuster
2:45	10. Other Items – Miller
2:50	11. Adjournment – Miller ➤ Next SEMSWA Board Meeting – Wednesday, March 17, 2021 at 1:30 p.m.