



SEMSWA Board Meeting Agenda

Wednesday, April 21, 2021, 1:30 p.m. (MST)

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/386793789>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 386-793-789

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/386793789>

Schedule	Topic
1:30	Call to Order – Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Meeting Minutes – February 17 – Miller ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Nguyen
1:50	4. Consent Agenda – Miller <ul style="list-style-type: none">Resolution 21-08 Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road – Nelson
1:55	5. Resolution 21-09 Authorization for Additional Funds for the Construction of the Unnamed Creek Drop Structure Replacement – Harwell
2:05	6. Resolution 21-10 Authorization to Fund the Design of the Dove Creek Channel Improvements – Trujillo

Schedule	Topic
2:15	7. Resolution 21-11 Authorization for Funding the Willow Creek Stabilization – County Line to Quebec – Harwell
2:25	8. Executive Director Report – Danley
2:35	9. SEMSWA 2020 Annual Report – Raymond
2:45	10. Long Term Permanent WQ Facility Functionality Update – Raymond
3:00	11. Other Items – Miller <ul style="list-style-type: none"> ➤ Next Board Meeting – Wednesday, May 19, 2021 at 1:30 p.m.
3:05	12. Adjournment – Miller