



## SEMSWA Board Meeting Agenda

May 15, 2024 – 1:30 p.m. MT

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

**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 – April 17, 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 24-18 Authorization to Amend the Funding Agreement Regarding the Cherry Creek Drainage and Flood Control Improvements at Arapahoe Road – Molly Trujillo
2:00	5. Resolution 24-19 Authorization to Enter into an Agreement to Fund the Design of the Piney Creek Reach 4 Stream Reclamation Improvements – Molly Trujillo
2:10	6. Executive Director Report – Dan Olsen

Schedule	Topic
2:30	7. 2023-2024 Capital Improvement Program Update – Molly Trujillo, Nicole Harwell, and Jon Nelson
2:45	8. SEMSWA’s Pipe Rehabilitation Program – Jon Nelson
3:00	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 via teleconference on Wednesday, June 12, 2024, at 1:30 p.m.</li></ul>
3:05	10. Adjournment – Chair Miller