



**SEMSWA Board Meeting Agenda  
Wednesday, July 17, 2024, at 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.**

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

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Schedule	Topic
1:30	Call to Order – Chair Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Chair Miller
1:40	2. Meeting Minutes – June 12, 2024 – Miller ➤ If there are no corrections the minutes stand approved or, with corrections, the minutes stand approved as corrected.
1:45	3. Presentation of Items for Consent Agenda – After introduction and presentation, each resolution will be placed on the Consent Agenda unless a request is made by a Board Member for action upon the resolution separately. ➤ Resolution 24-21 Authorization to Accept a Special Warranty Deed, and Enter into a Permanent Easement Agreement, and a Temporary Easement Agreement with Arapahoe County – Tiffany Clark

Schedule	Topic
1:55	<p>4. 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.</p> <ul style="list-style-type: none"> <li>➤ Resolution 24-22 Authorization to Enter into an On-Call Contract with Michael Baker International for Professional Services for Community Rating System Cycle Verification</li> </ul>
2:00	5. Peoria Pond Discussion – Dan Olsen/Ashley Byerley
2:15	6. Executive Director Report – Dan Olsen
2:30	7. Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)
2:40	8. Cybersecurity Presentation – Andy Kuster
2:55	9. Executive Session – The Board of Directors intends to hold an Executive Session pursuant to C.R.S 24-6-402 (4)(f)(I) to discuss the Executive Director Annual Review – Chair Miller
3:25	<p>10. Other Items – Chair Miller</p> <ul style="list-style-type: none"> <li>➤ There will be no August Board Meeting.</li> <li>➤ The next Board Meeting will be held on September 18, 2024, at 1:30 p.m.</li> </ul>
3:30	11. Adjournment – Chair Miller