



SEMSWA Board Meeting Agenda

Wednesday, October 19, 2022, 1:30 p.m. (MST)

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

You may also join the meeting from your computer, tablet or smartphone at:

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Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none">• Roll Call
1:30	1. Public Comments for Non-Agenda Items – Chair Miller
1:35	2. Public Hearing regarding Adoption of 2023 Budget and Appropriation of Funds <ul style="list-style-type: none">• Open Public Hearing• Presentation of Proposed 2023 Budget – Dan Olsen/Dave Agee• Public Comments• Close Public Hearing
1:50	3. Resolution 22-24 Adoption of 2023 Budget and Appropriation of Funds – Dan Olsen
1:55	4. Meeting Minutes – September 21, 2022 – Chair 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”
2:00	5. Finance Report – Allison Slife, CLA

Schedule	Topic
2:10	6. Resolution 22-25 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) for Little's Creek – Tiffany Clark/Jessica Traynor
2:20	7. Resolution 22-26 Authorization to Accept Assignment and Assumption of Southeast Metro Stormwater Authority Addendum to City of Centennial, Colorado, Public Improvement Agreement for E. Geddes Ave. Multi-Family Site Plan – Tiffany Clark
2:30	8. Resolution 22-27 Authorization to Amend the Southeast Metro Stormwater Authority Addendum to City of Centennial, Colorado Public Improvement Agreement – Tiffany Clark
2:40	9. Executive Director Report – Dan Olsen
2:50	10. Master Planning 101 Presentation – Tiffany Clark
3:05	11. Other Items – Chair Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, November 16, 2022, at 1:30 p.m.
3:10	12. Adjournment – Chair Miller