



**SEMSWA Board Meeting Agenda
November 16, 2022 – 1:30 p.m.**

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

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

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Schedule	Topic
1:30	Call to Order – Chair Miller ➤ Roll Call
1:30	1. Public Comments for Non-Agenda Items – Chair Miller
1:35	2. Meeting Minutes – October 19, 2022 – Chair Miller ➤ If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected.”
1:40	3. Finance Report – Allison Slife, CLA
1:50	4. Resolution 22-28 Amendment to Financial Policy for Use of Purchasing Cards – Dan Olsen
2:00	5. Executive Director Report – Dan Olsen
2:10	6. Cherry Creek Conceptual Model Analysis Presentation – Alan Leak, RESPEC

Schedule	Topic
2:30	<p>7. Other Items – Chair Miller</p> <ul style="list-style-type: none"> ➤ The next SEMSWA Board Meeting will be held in person at the SEMSWA office building and via GoToMeeting on Wednesday, January 18, 2023, at 1:30 p.m.
2:35	<p>8. Adjournment – Chair Miller</p>