



**SEMSWA March Board Meeting  
Wednesday, March 16, 2022, at 1:30 p.m.**

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

**You can also join the Board Meeting remotely 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"><li>• Roll Call</li></ul>
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Meeting Minutes – February 16, 2022 – 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 – Cass Aurich, CliftonLarsonAllen (CLA)

Schedule	Topic
1:50	<p>4. Consent Agenda – Miller</p> <ul style="list-style-type: none"> <li>Resolution 22-04 Authorization to Amend the Funding Agreement Regarding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way – Harwell</li> <li>Resolution 22-05 Authorization to Amend the Funding Agreement Regarding the Willow Creek Drainage and Flood Control Improvements – County Line Road to Quebec Street – Harwell</li> <li>Resolution 22-06 Authorization to Amend the Funding Agreement Regarding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway – Trujillo</li> <li>Resolution 22-07 Authorization for Funding the Little Dry Creek Drainage and Flood Control Improvements – Easter Place to Holly Dam – Nelson</li> <li>Resolution 22-08 Authorization to Amend the Funding Agreement Regarding the Cherry Creek Drainage and Flood Control Improvements at Arapahoe Road – Trujillo</li> </ul>
1:55	5. Resolution 22-09 Authorization to Fund the Construction of Drainage Improvements within the Stonetree Subdivision – Nelson
2:05	6. Resolution 22-10 Authorization to Fund the Final Design of the Dove Creek Channel Improvements – Trujillo
2:15	7. Executive Director Report – Danley
2:25	8. Floodplain 101 Presentation – Love
2:50	<p>9. Other Items – Miller</p> <ul style="list-style-type: none"> <li>Next Board Meeting – April 20, 2022, at 1:30 p.m.</li> </ul>
2:55	10. Adjournment – Miller