



## Fully Remote Meeting

### SEMSWA Board Meeting Agenda Wednesday, October 7, 2026 – 1:30 p.m.

**The Board Meeting will be held  
remotely and you may login from your computer, tablet,  
or smartphone by clicking the link below:**

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Meeting ID: 231 798 011 106

- |                |                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1:30 pm</b> | <b>1) Call to Order – Chair Bart Miller</b> <ul style="list-style-type: none"><li>➤ Roll Call to Establish a Meeting Quorum</li><li>➤ Public Comments for Non-Agenda Items</li><li>➤ Meeting Minutes – September 16, 2026 – If there are no corrections, the “minutes stand approved or, with corrections, the “minutes stand approved as corrected.”</li></ul>                                                     |
| <b>1:35 pm</b> | <b>2) Public Hearing – Proposed 2027 SEMSWA Budget</b> <ul style="list-style-type: none"><li>➤ Open Public Hearing – Chair Bart Miller</li><li>➤ Presentation of Proposed 2027 SEMSWA Budget – Dan Olsen/Dave Agee</li><li>➤ Public Comments</li><li>➤ Close Public Hearing – Chair Bart Miller</li></ul>                                                                                                           |
| <b>1:45 pm</b> | <b>3) Presentation of Items for Board Consideration – Chair Bart Miller</b> <p>After introduction and presentation, items may be moved to the Consent Agenda, unless a Board Director requests separate action.</p> <ul style="list-style-type: none"><li>➤ Resolution 26-31 Adoption of 2027 Budget and Appropriation of Funds – Dan Olsen/Dave Agee</li></ul>                                                     |
| <b>1:50 pm</b> | <b>4) Consent Agenda – Chair Bart Miller</b> <p>Consent items will be approved by one motion unless a Board Director requests the removal of a specific item for discussion.</p> <ul style="list-style-type: none"><li>➤ Resolution 26-32 Authorization to Amend the Funding for the Construction of the Cottonwood Creek downstream of Briarwood Avenue Stream Reclamation Improvements – Nicole Harwell</li></ul> |
| <b>1:55 pm</b> | <b>5) Other items – Chair Bart Miller</b> <ul style="list-style-type: none"><li>➤ Next SEMSWA Board Meeting – Wednesday, November 18 at 1:30 p.m.</li></ul>                                                                                                                                                                                                                                                         |
| <b>2:00 pm</b> | <b>6) Adjournment – Chair Bart Miller</b>                                                                                                                                                                                                                                                                                                                                                                           |