Fully Remote Meeting

SEMSWA Board Meeting Agenda
September 16, 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

1:30 pm **1) Call to Order – Chair Bart Miller**

- Roll Call to Establish a Meeting Quorum
- Public Comments for Non-Agenda Items
- Meeting Minutes – July 15, 2026 – If there are no corrections, the "minutes stand approved or, with corrections, the "minutes stand approved as corrected."

1:35 pm **2) Presentation of Items for the Consent Agenda – Chair Bart Miller**

After introduction and presentation, items may be moved to the Consent Agenda, unless a Board Director requests separate action.

- 2027 Draft Budget Presentation – Dan Olsen and Dave Agee
- Resolution 26-26 Adoption of Revised SEMSWA Fee Schedule – CPI Adjustment – Dan Olsen
- Resolution 26-27 Authorization to Increase Funding to the Cost of Service Study – Tiffany Clark

2:00 pm **3) Consent Agenda – Chair Bart Miller**

Consent items will be approved by one motion unless a Board Director requests the removal of a specific item for discussion.

- Resolution 26-28 Authorization for Funding the Cottonwood Creek Drainage and Flood Control Improvements at Inverness – Molly Trujillo
- Resolution 26-29 Authorization for Additional Funding Associated with the SEMSWA Turf Conversion and Campus Improvements – Ashley Byerley
- Resolution 26-30 Adoption of Completed Master Plans 2026 – Tiffany Clark

2:10 pm **4) Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)**

2:20 pm **5) Executive Director Report – Dan Olsen**

2:40 pm **6) Other items – Chair Bart Miller**

- SEMSWA Board Meeting and Public Hearing for 2027 Budget, October 7, 2026*****, at 1:30 p.m.

  *****Note change from regular board meeting schedule

2:45 pm **7) Adjournment – Chair Bart Miller**