



**SEMSWA Board Meeting Agenda
April 15, 2026 – 1:30 p.m.**

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

**You may also attend the meeting remotely from your computer,
tablet, or smartphone by clicking the link below:**

[Join the meeting now](#)

Meeting ID: 231 798 011 106

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

- ✓ Public Comments for Non-Agenda Items
- ✓ Meeting Minutes – February 18, 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 Consideration – Chair Bart Miller

After the introduction and presentation of each item, it may be moved to the Consent Agenda, unless a request is made by a Board Director for separate action.

- ✓ Resolution 26-06 Approval Of the Revocable Drainage Improvement License Agreement with Centennial Real Estate Ventures, LLC – Tiffany Clark
- ✓ Resolution 26-07 Authorization of the Executive Director to Grant Permanent Easements for Public Benefit to SEMSWA Partners on an as Needed Basis – Tiffany Clark

1:45 pm 3) Consent Agenda – Chair Bart Miller

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

- ✓ Resolution 26-08 Authorization to Amend the Funding Agreement Regarding the Cherry Creek Drainage and Flood Control Improvements at Arapahoe Road
- ✓ Resolution 26-09 Authorization to Amend the Funding Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Dutch Creek and Raccoon Creek at Platte Canyon Road
- ✓ Resolution 26-10 Authorization to Amend the Funding Agreement Regarding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway
- ✓ Resolution 26-11 Authorization to Amend the Funding Agreement for the Piney Creek Reach 4 Stream Reclamation Improvements
- ✓ Resolution 26-12 Authorization to Amend the Funding Agreement with Cherry Creek Basin Water Quality Authority to Fund the Piney Creek Reaches 1 and 2 Stream Reclamation Improvements
- ✓ Resolution 26-13 Authorization to Amend the Funding Agreement Regarding the Willow Creek Drainage and Flood Control Improvements – County Line Road to Quebec Street

1:50 pm 4) Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)

2:00 pm 5) Executive Director Report – Dan Olsen

2:15 pm 6) Cost of Service Study Presentation – Tiffany Clark and Kyle Hamilton, Jacobs

3:00 pm 7) Executive Session Pursuant to 24-6-402 (4)(b) C.R.S

An Executive Session with SEMSWA's legal counsel will be held for the purpose of receiving legal advice regarding two claims received under the Governmental Immunity Act, Piney Creek HOA Pond, and invoices received from an HOA.

3:30 pm 8) Other items – Chair Bart Miller

- ✓ Next SEMSWA Board Meeting – May 20, 2026, at 1:30 p.m.

3:35 pm 9) Adjournment – Chair Bart Miller