



**SEMSWA Board Meeting Agenda
Wednesday, July 19, at 1:30 p.m.**

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

You can also join the meeting from your computer, tablet, or smartphone:

<https://meet.goto.com/596615757>

Or dial in using your phone.

Access Code: 596-615-757

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

Schedule	Topic
1:30	Call to Order – Chair Miller <ul style="list-style-type: none">• Roll Call
1:35	1. Public Comments for Non-Agenda Items – Chair Miller
1:40	2. Meeting Minutes – June 21, 2023 – Chair Miller <ul style="list-style-type: none">➤ If there are no corrections the minutes stand approved or, with corrections, the minutes stand approved as corrected.
1:45	3. Finance Report – Chase Worth, CliftonLarsonAllen (CLA)
1:55	4. Executive Director Report – Dan Olsen
2:05	5. Cybersecurity Presentation – Andy Kuster

Schedule	Topic
2:20	6. Executive Session – The Board of Directors intends to hold an Executive Session pursuant to C.R.S 24-6-402 (4)(f)(I) to discuss the Executive Director Annual Review – Chair Miller
2:50	7. Other Items – Chair Miller <ul style="list-style-type: none"> • Next Board Meeting – September 20, 2023, at 1:30 p.m.
2:55	8. Adjournment – Chair Miller