



**SEMSWA Board Meeting Agenda
June 21, 2023, at 1:30 p.m.**

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

**You can also join the Board Meeting from your computer, tablet, or smartphone
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Schedule	Topic
1:30	Call to Order – Chair Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Chair Miller
1:40	2. 2022 Audit Presentation – Shannon Fuller, Haynie & Company
2:00	3. Resolution 23-16 Acceptance of Audit for Year Ended December 31, 2022
2:05	4. Meeting Minutes – May 17, 2023 – Miller If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected”.
2:10	5. Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)
2:30	6. Resolution 23-17 Authorization to Amend the Funding Agreement Regarding the Cherry Creek Drainage and Flood Control Improvements at Arapahoe Road – Molly Trujillo
2:40	7. Executive Director Report – Dan Olsen

Schedule	Topic
2:55	8. Inspections Program Overview and Update – Britni Kahler
3:10	9. Other Items – Chair Miller <ul style="list-style-type: none"> ➤ The next SEMSWA Board Meeting will be held at the SEMSWA offices on Wednesday, July 19, 2023, at 1:30 p.m.
3:15	10. Adjournment – Chair Miller