



SEMSWA Board Meeting Agenda

Wednesday, May 17, 2023, 1:30 p.m. (MST)

**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 may also join the meeting from your computer, tablet, or smartphone at:

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Schedule	Topic
1:30	Call to Order – Chair Miller <ul style="list-style-type: none">• Roll Call
1:30	1. Public Comments for Non-Agenda Items – Chair Miller
1:35	2. Meeting Minutes – March 15, 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.”
1:40	3. Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)
1:50	4. Resolution 23-14 Authorization to Enter into a Funding Agreement with the City of Centennial for the Construction of the Orchard Road Widening from Ogden Court to the Highline Canal Project – Nicole Harwell
2:00	5. Resolution 23-15 Authorization to Amend the Funding Agreement Regarding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway – Molly Trujillo

Schedule	Topic
2:10	6. Valley Country Club Correction Letter of Map Revision (LOMR) MT-2 Signing – Dan Olsen/Cynthia Love
2:25	7. Executive Director Report – Dan Olsen
2:40	8. Floodplain Program Update – Cynthia Love
2:55	9. Other Items – Chair Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, June 21, 2023, at 1:30 p.m.
3:00	10. Adjournment – Chair Miller