



SEMSWA Board Meeting Agenda July 16, 2025 – 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:**

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Meeting ID: 231 798 011 106

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

- Roll Call
- Public Comments for Non-Agenda Items
- Meeting Minutes – June 18, 2025 – If there are no corrections, the “minutes stand approved or, with corrections, the “minutes stand approved as corrected.”

1:40 pm 2) Public Hearing – Revised SEMSWA GESC Manual

- Open Public Hearing – Chair Bart Miller
- Presentation of Revised SEMSWA GESC Manual – Ashley Byerley
- Public Comments
- Close Public Hearing – Chair Bart Miller

2:00 pm 3) Presentation of Items for the Consent Agenda – Chair Bart Miller

After the introduction and presentation of a Resolution, it will be moved to the Consent Agenda, unless a request is made by a Board Member for action upon the Resolution separately.

- Resolution 25-28 Approval of Revised GESC Manual – Byerley
- Resolution 25-29 Approval of a Revised Enforcement Response Plan and the Vacation of Resolutions 12-29, 12-30, 12-31, 18-14, and 19-09 – Byerley
- Resolution 25-30 Adoption of Revised SEMSWA Fee Schedule – Byerley

- 2:10 pm** **4) Consent Agenda – Chair Bart Miller**
Consent items will be approved by one motion unless a Board Member requests the removal of a specific item for discussion.
- Resolution 25-31 Authorization for Funding Associated with the SEMSWA Turf Conversion and Campus Improvements
 - Resolution 25-32 Authorization to Fund the Design of Cottonwood Creek Drainage and Flood Control Improvements at Inverness
- 2:15 pm** **5) Executive Session – Chair Bart Miller**
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.
- 2:40 pm** **6) Executive Session – Chair Bart Miller**
The Board of Directors intends to hold an Executive Session pursuant to C.R.S 24-6-402 (4)(b) to receive legal advice regarding an HOA assessment invoice that SEMSWA received from the Cherry Creek Business Center Association.
- 2:55 pm** **7) Executive Director Report – Dan Olsen**
- 3:05 pm** **8) Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)**
- 3:15 pm** **9) Cost of Service Study – Kyle Hamilton, Jacobs**
- 3:55 pm** **10) Other items – Chair Bart Miller**
- August Board Meeting – August 20, 2025, if necessary
 - September 17, 2025, at 1:30 p.m.
- 4:00 pm** **11) Adjournment – Chair Bart Miller**