



SEMSWA Board Meeting Agenda May 20, 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:**

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Meeting ID: 231 798 011 106

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

- ✓ Public Comments for Non-Agenda Items
- ✓ Meeting Minutes – April 15, 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 26-14 Approval of Revisions to Chapter 9 of the SEMSWA Stormwater Management Manual – Britni Kahler
- ✓ Resolution 26-15 Approval of the Modified Standard Stormwater Facility Maintenance Agreement

1:50 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 26-16 Authorization to Enter into an Intergovernmental Agreement for Centralized Contract Maintenance in 2026 for Portions of the High Line Canal

- 1:55 pm 4) Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)**
- 2:05 pm 5) Executive Director Report – Dan Olsen**
- 2:20 pm 6) Overview of Debt Options for SEMSWA – Dave Agee**
- 2:35 pm 7) Contract Maintenance & Inspections Update – Britni Kahler**
- 2:50 pm 8) Other items – Chair Bart Miller**
- ✓ Next SEMSWA Board Meeting – June 17, 2026, at 1:30 p.m.
- 2:55 pm 9) Adjournment – Chair Bart Miller**