



## **SEMSWA Board Meeting Agenda June 17, 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:**

**[Join the meeting now](#)**

**Meeting ID: 231 798 011 106**

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

- ✓ Public Comments for Non-Agenda Items
- ✓ Meeting Minutes – May 20, 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 introduction and presentation, items may be moved to the Consent Agenda, unless a Board Director requests separate action.

- Presentation of 2025 Financial Audit Report by Shannon Fuller, Haynie & Company
- ✓ Resolution 26-17 Acceptance of Audit for Year Ended December 31, 2025
- ✓ Resolution 26-18 Approval of Wildlife Management Policy – Britni Kahler
- ✓ Resolution 26-19 Approval of Vegetation Management Policy – Britni Kahler
- ✓ Resolution 26-20 Approval of Trail Crossings Policy – Britni Kahler

- 2:05 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 26-21 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) for Piney Creek, Sampson Gulch, & Antelope Creek with MHFD – Tiffany Clark
  - ✓ Resolution 26-22 Authorization to Amend the Funding for the Final Design of Piney Creek Reaches 1 and 2 Stream Reclamation Improvements – Nicole Harwell
- 2:10 pm      4) Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)**
- 2:20 pm      5) Executive Director Report – Dan Olsen**
- 2:25 pm      6) High Line Canal STAMP Presentation – Ashley Byerley**
- 2:35 pm      7) Cybersecurity Update Presentation – Andy Kuster**
- 2:45 pm      8) Maintenance Program Update – Brad Sullivan**
- 3:25 pm      9) Other items – Chair Bart Miller**
- ✓ Executive Director Review Committee, July 15, 2026 - 11:30 p.m.
  - ✓ Next SEMSWA Board Meeting, July 15, 2026 - 1:30 p.m.
- 3:30 pm      10) Adjournment – Chair Bart Miller**