



SEMSWA Board Meeting Agenda September 17, 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 – Chair Bart Miller

- Roll Call
- Public Comments for Non-Agenda Items
- Meeting Minutes – July 16, 2025 – 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 the Consent Agenda – 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.

- 2026 Draft Budget Presentation – Dan Olsen and Dave Agee
- Resolution 25-33 Adoption of Revised SEMSWA Fee Schedule – CPI Adjustment – Dan Olsen

1:55 pm 3) Consent Agenda – Chair Bart Miller

Consent items will be approved by one motion unless a Board Director requests the removal of a specific item for discussion.

- Resolution 25-34 Authorization to Fund the Construction of the Dove Creek Jordan Road Storm Sewer Improvements
- Resolution 25-35 Vehicle Purchase

2:00 pm 4) Cybersecurity Presentation – Andy Kuster

2:10 pm 5) Executive Director Report – Dan Olsen

2:30 pm 6) Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)

2:40 pm 7) Maintenance Program Update – Brad Sullivan

2:55 pm 8) Other items – Chair Bart Miller

➤ October 8, 2025, at 1:30 p.m. – Note the Schedule Change

3:00 pm 9) Adjournment – Chair Bart Miller