



## **SEMSWA Board Meeting Agenda July 15, 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 – Vice-Chair Campbell**

- ✓ Roll Call to Establish a Meeting Quorum
- ✓ Public Comments for Non-Agenda Items
- ✓ Meeting Minutes – June 17, 2026 – 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 and Fee Schedule – Vice-Chair Campbell**

- ✓ Open Public Hearing
- ✓ Presentation of Revised SEMSWA GESC Manual and Fee Schedule – Ashley Byerley
- ✓ Public Comments
- ✓ Close Public Hearing

### **1:50 pm     3) Presentation of Items for Consideration – Vice-Chair Campbell**

After introduction and presentation, items may be moved to the Consent Agenda, unless a Board Director requests separate action.

- ✓ Resolution 26-23 Approval of the Revised GESC Manual
- ✓ Resolution 26-24 Adoption of a Revised SEMSWA Fee Schedule

- 1:55 pm      4) Consent Agenda – Vice-Chair Campbell**  
Consent Agenda items will be approved by one motion unless a Board Director requests the removal of a specific item for discussion.
- ✓ Resolution 26-25 Authorization to Amend the Funding for Construction Services during the Construction of the Cottonwood Creek downstream of Briarwood Avenue Stream Reclamation Improvements – Nicole Harwell
- 2:00 pm      5) Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)**
- 2:10 pm      6) Executive Director Report – Dan Olsen**
- 2:25 pm      7) Executive Session – Vice-Chair Campbell**
- ✓ 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.
- 2:55 pm      8) Other items – Vice-Chair Campbell**
- ✓ Next SEMSWA Board Meeting, September 16, 2026 - 1:30 p.m.
- 3:00 pm      9) Adjournment – Vice-Chair Campbell**