



## SEMSWA Board Meeting Agenda

Wednesday, January 20, 2021, 1:30 p.m. (MST)

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Schedule	Topic
1:30	Call to Order – Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Meeting Minutes – December 16, 2020 – Miller ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Nguyen
1:50	4. Resolution 21-01 Designation of Public Place for Posting of Meeting Notices
2:00	5. Resolution 21-02 Authorization to Fund the Construction of Drainage Improvements along East Toll Gate Creek within the Dove Hill HOA – Nelson
2:10	6. Resolution 21-03 Authorization to Fund the Construction of the Unnamed Creek Drop Structure Replacement – Harwell
2:20	7. Executive Session pursuant to 24-6-402 (4)(b) C.R.S. to hold a conference with the attorney for SEMSWA for the purpose of receiving legal advice regarding the terms of a Right of Entry Agreement – Miller

Schedule	Topic
2:40	8. Resolution 21-04 Authorization for the Executive Director to Enter into Right of Entry Agreements with the Board of Water Commissioners, City and County of Denver – Danley
2:55	9. Executive Director Report – Danley
3:05	10. Contract Maintenance Update – Olsen/Kahler
3:20	11. Other Items – Miller <ul style="list-style-type: none"> <li>➤ Next Board Meeting – Wednesday, February 17, 2021 at 1:30 p.m.</li> </ul>
3:25	12. Adjournment – Miller