



September SEMSWA Board Meeting Wednesday, September 29, 1:30 p.m.

**The Board Meeting will be held
in the South Platte Room of the SEMSWA Offices located at
7437 S Fairplay Street, Centennial, CO 80112.**

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Board Meeting Agenda

Schedule	Topic
1:30	Call to Order – Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:40	2. Meeting Minutes – August 18, 2021 – Miller ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:45	3. Finance Report – Cass Aurich, CliftonLarsonAllen (CLA)
1:55	4. Resolution 21-22 Revised SEMSWA Fee Schedule – Danley
2:05	5. 2022 Draft Budget Presentation and Discussion – Danley
2:25	6. Consent Agenda – Miller ➤ Resolution 21-23 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan [MDP] for Murphy Creek and Tributaries with MHFD – Clark/Adams

Schedule	Topic
2:35	7. Resolution 21-24 Authorization to enter into an Intergovernmental Agreement between the Southeast Metro Stormwater Authority and the Douglas County Board of County Commissioners regarding an MS4 Participation Agreement – Byerley
2:45	8. Resolution 21-25 Authorization to enter into a Memorandum of Understanding between the Southeast Metro Stormwater Authority and Littleton Public Schools regarding an MS4 Participation Agreement – Byerley
2:55	9. Resolution 21-26 Authorizing the Executive Director to Enter into an Agreement for the Design and Construction of Drainage and Flood Control Improvements for Rampart Lower Pond and Havana Tributary to Cottonwood Creek– Danley/Olsen
3:05	10. Executive Director Report – Danley
3:15	11. Other Items – Miller ➤ Next SEMSWA Board Meeting, Wednesday, October 20, 2021, at 1:30 p.m.
3:20	12. Adjournment – Miller