



**SEMSWA Board Members will hold the August Board Meeting on
August 18, 2021 at 1:30 p.m.
in the South Platte Room of the SEMSWA Offices located at
7437 S Fairplay Street, Centennial, CO 80112.**

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SEMSWA Board Meeting Agenda

Wednesday, August 18, 2021, 1:30 p.m.

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 – June 16, 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 – Allison Slife, CLA and Cass Aurich, CLA
1:55	4. Consent Agenda ➤ Resolution 21-17 Authorization to Enter into a First Amendment to Big Dry Creek at East Easter Avenue Joint Funding Participation Intergovernmental Agreement – Trujillo ➤ Resolution 21-18 Authorization for Funding Drainage and Flood Control Improvements for Cherry Creek Restoration at Arapahoe Road – Trujillo

Schedule	Topic
2:00	5. Resolution 21-19 Authorization to Enter into a Memorandum of Understanding Regarding the High Line Canal Collaborative - Danley
2:15	6. Discussion item: Designation of Bart Miller to represent SEMSWA as member of the High Line Canal Collaborative Forum – Danley
2:25	7. Resolution 21-20 Authorization to Execute a Consent Agreement to Authorize a Homeowner to Construct Sanitary Sewer Through and Below a SEMSWA Drainage Easement – Clark
2:35	8. Resolution 21-21 Authorization to Execute Petition for Annexation to the City of Centennial, Colorado, for the Properties Generally Described as Channel W1 and Downstream of Pond W-4, and Pond D1 Channel – Danley
2:45	9. Executive Director Report – Danley
2:55	10. Land Development Update Presentation – Clark
3:10	11. Other Items – Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting will be held at the SEMSWA office building on Wednesday, September 22, 2021 at 1:30 p.m.
3:15	12. Adjournment – Miller