



**SEMSWA November Board Meeting  
Wednesday, November 17, 2021, at 1:30 p.m.**

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

**You can also join the Board Meeting remotely from your computer, tablet, or  
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Schedule	Topic
1:30	Call to Order – Sharpe <ul style="list-style-type: none"><li>• Roll Call</li></ul>
1:35	1. Public Comments for Non-Agenda Items – Sharpe
1:55	2. Meeting Minutes – October 20, 2021 – Sharpe <ul style="list-style-type: none"><li>➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”</li></ul>
2:00	3. Finance Report – Cass Aurich, CliftonLarsonAllen (CLA)
2:10	4. Resolution 21-31 Authorization to Acquire a Backhoe Loader – Danley/Olsen
2:20	5. Resolution 21-32 Approval of Auditor – Danley/Agee

Schedule	Topic
2:40	6. Executive Director Report – Danley
3:05	7. Other Items – Sharpe <ul style="list-style-type: none"> <li>• Next Board Meeting – December 15, 2021, at 1:30 p.m.</li> </ul>
3:10	8. Adjournment – Sharpe