



SEMSWA Board Meeting Agenda

Wednesday, December 16, 2020, 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 – November 18, 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 20-31 Authorization to Execute Agreement for Services with WM Curbside, LLC – Raymond
2:00	5. Resolution 20-32 Authorization to Enter into an Agreement Regarding Maintenance Funding Of The Havana Tributary A Channel At Arapahoe Corners and to Accept a Non-Exclusive Permanent Floodplain And Drainage Easement Agreement – Olsen/Kahler
2:10	6. Executive Director Report – Danley
2:20	7. Executive Session – 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 – Miller

Schedule	Topic
2:55	8. Other Items – Miller ➤ Next Board Meeting – Wednesday, January 20, 2021 at 1:30 p.m.
3:00	9. Adjournment – Miller