



SEMSWA Board Meeting Agenda (Virtual Only)

Wednesday, February 16, 2022, 1:30 p.m. (MST)

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Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none">• Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Public Hearing – Adoption of Revised 2022 Budget and Appropriating Additional Funds <ul style="list-style-type: none">• Open Public Hearing• Presentation of Revised 2022 Budget – Danley/Agee• Public Comments• Close Public Hearing
1:50	3. Resolution 22-02 Adoption of Revised 2022 Budget and Appropriating Additional Funds
1:55	4. Meeting Minutes – January 19, 2022 <ul style="list-style-type: none">• If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected”
2:00	5. Finance Report – Cass Aurich, CLA
2:10	6. Resolution 22-03 Authorization to Fund the Design of the Lee Gulch Channel Improvements – Nelson

Schedule	Topic
2:20	7. Executive Director Report – Danley
2:30	8. Ongoing Land Development Process Improvements: County/SEMSWA SOP – Clark
2:45	9. Other Items – Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting – Wednesday, March 16, 2022, at 1:30 p.m.
2:50	10. Adjournment – Miller