



**SEMSWA March Board Meeting
Wednesday, March 16, 2022, 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
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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. Meeting Minutes – February 16, 2022 – Miller <ul style="list-style-type: none">• If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Cass Aurich, CliftonLarsonAllen (CLA)

Schedule	Topic
1:50	<p>4. Consent Agenda – Miller</p> <ul style="list-style-type: none"> • Resolution 22-04 Authorization to Amend the Funding Agreement Regarding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way – Harwell • Resolution 22-05 Authorization to Amend the Funding Agreement Regarding the Willow Creek Drainage and Flood Control Improvements – County Line Road to Quebec Street – Harwell • Resolution 22-06 Authorization to Amend the Funding Agreement Regarding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway – Trujillo • Resolution 22-07 Authorization for Funding the Little Dry Creek Drainage and Flood Control Improvements – Easter Place to Holly Dam – Nelson • Resolution 22-08 Authorization to Amend the Funding Agreement Regarding the Cherry Creek Drainage and Flood Control Improvements at Arapahoe Road – Trujillo
1:55	<p>5. Resolution 22-09 Authorization to Fund the Construction of Drainage Improvements within the Stonetree Subdivision – Nelson</p>
2:05	<p>6. Resolution 22-10 Authorization to Fund the Final Design of the Dove Creek Channel Improvements – Trujillo</p>
2:15	<p>7. Executive Director Report – Danley</p>
2:25	<p>8. Floodplain 101 Presentation – Love</p>
2:50	<p>9. Other Items – Miller</p> <ul style="list-style-type: none"> • Next Board Meeting – April 20, 2022, at 1:30 p.m.
2:55	<p>10. Adjournment – Miller</p>