



**SEMSWA Board Meeting Agenda
July 20, 2022, at 1:30 p.m.**

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

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Schedule	Topic
1:30	Call to Order – Chair Miller ➤ Roll Call
1:30	1. Public Comments for Non-Agenda Items – Chair Miller
1:35	2. Meeting Minutes – June 15, 2022 – Chair Miller ➤ 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, CLA
1:50	4. Resolution 21-18 Adoption of Revised SEMSWA Fee Schedule, Removal of ECFs – Tiffany Clark
2:00	5. “Executive Session pursuant to 24-6-402 (4)(f)(I) and 24-6-402 (4)(e)(I) C.R.S. regarding the selection of an Executive Director and the negotiation of a contract with him.” – Chair Miller

Schedule	Topic
2:10	6. Resolution 22-19 Selection of New Executive Director
2:20	7. Deputy Executive Director Report – Dan Olsen
2:30	8. Fires and SEMSWA Property Management – Dan Olsen
2:40	9. Other Items – Chair Miller <ul style="list-style-type: none">➤ The next SEMSWA Board Meeting will be held in person at the SEMSWA office building and via GoToMeeting on Wednesday, August 17, 2022, at 1:30 p.m.
2:45	10. Adjournment – Chair Miller