



AGENDA/ revised  
**SEMSWA May Board Meeting**  
**May 18, 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.**

**You can also join the Board Meeting remotely from your computer, tablet, or  
 smartphone at: <https://meet.goto.com/531031189>  
 or by phone: [+1 \(646\) 749-3122](tel:+16467493122)  
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| Schedule | Topic  |
|----------|--|
| 1:30     | Call to Order – Miller <ul style="list-style-type: none"> <li>• Roll Call</li> </ul>   |
| 1:35     | 1. Public Comments for Non-Agenda Items – Miller   |
| 1:40     | 2. Meeting Minutes – April 20, 2022 – Miller <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>   |
| 1:45     | 3. Finance Report – Cass Aurich, CliftonLarsonAllen (CLA)  |
| 1:55     | 4. Executive Sessions – The Board of Directors will hold an Executive Session pursuant to C.R.S 24-6-402 (4)(f) to discuss the retirement of the Executive Director and an Executive Session pursuant to C.R.S 24-6-402 (4)(e)(I) to determine positions and instructing negotiators relative to matters that may be subject to negotiations in regard to the hiring of an Executive Director search firm – Miller |
| 2:35     | 5. Resolution 22-12 Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road – Nelson/Trujillo  |

| Schedule | Topic   |
|----------|---|
| 2:45     | 6. Resolution 22-13 Authorization for Additional Funding of the 2021 Cured in Place Pipe Installation Program – Nelson/Trujillo       |
| 2:55     | 7. Executive Director Report – Danley/Olsen   |
| 3:05     | 8. CIP Update Presentation – Trujillo   |
| 3:35     | 9. Other Items – Miller <ul style="list-style-type: none"><li>• Next Board Meeting – Wednesday, June 15, 2022, at 1:30 p.m.</li></ul> |
| 3:40     | 10. Adjournment – Miller  |