



**SEMSWA April Board Meeting  
Revised Agenda  
Wednesday, April 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.**

**You can also join the Board Meeting remotely from your computer, tablet, or  
smartphone at:**

**<https://meet.goto.com/252770437>**

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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 – March 16, 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. Resolution 22-11 Authorization to Enter into a First Amendment to Funding Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) for the Design of the Dove Creek Channel Improvements – Trujillo
2:00	5. Update – Valley Country Club, Draft Correction Letter of Map Revision (LOMR) – Danley/Love

Schedule	Topic
2:15	6. Executive Director Report – Danley
2:25	7. CIP Update Presentation – Trujillo
2:45	8. Executive Session – The Board of Directors intends to hold an Executive Session pursuant to C.R.S 24-6-402 (4)(f) to discuss the retirement of the Executive Director – Miller
3:15	9. Other Items – Miller <ul style="list-style-type: none"><li>• Next Board Meeting – May 18, 2022, at 1:30 p.m.</li></ul>
3:20	10. Adjournment – Miller