



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
October 16, 2024

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held in person at SEMSWA, 7437 S. Fairplay Street, Centennial, CO, and via video/teleconference using Teams Meeting (ID#231798011106). A full and timely notice of this meeting was posted, and a quorum was present. The meeting was called to order by Chair Miller at 12:37 p.m. MST.

Board Directors Present:     Bart Miller – Chair  
   Jeff Baker – Vice-Chair  
   Don Sheehan – Secretary/Treasurer  
   Christine Sweetland  
   Jessica Campbell  
   Amy Tharp – City Alternate

SEMSWA Staff Present:     Dan Olsen, Executive Director  
   Dave Agee, Finance Director Emeritus (remote)  
   Ed Krisor, SEMSWA Attorney  
   Jill Gillespie, CLA, SEMSWA Financial Consultant  
   Molly Trujillo, CIP Manager  
   Jon Nelson, CIP Project Manager  
   Nicole Harwell, CIP Project Manager  
   Brad Sullivan, Maintenance Manager  
   Roxi Jones, Director of HR and Administration  
   Tiffany Clark, Land Development Review Manager  
   Britni Kahler, Contract Maintenance & Inspections Manager  
   James Linden, Senior Environmental Specialist (remote)  
   Michelle Slater, Receptionist (remote)  
   Andy Kuster, GIS Manager  
   Tammi Lantz, Business Support Specialist (remote)  
   Cynthia Love, Floodplain Manager  
   Breanna Schittone, Human Resources Generalist

Guests Present:             Andrea Suhaka  
   Josh Phillips, High Line Canal Conservancy  
   Gini Pingnot, Arapahoe County Open Space  
   Elisha Thomas, City of Centennial  
   Harriet Crittenden LaMair, High Line Canal Conservancy

**1. A presentation on The High Line Canal was given by Gini Pingnot and Josh Phillips, with a discussion following.**

**2. Public Comments for Non-Agenda Items – None**

**3. Public Hearing regarding Adoption of 2025 Budget and Appropriation of Funds**

- Chair Miller opened the Public Hearing at 2:09 p.m.
- A presentation of the Proposed 2025 Budget given by Dan Olsen and Dave Agee.
- Public Comment – Andrea Suhaka thanked Dan Olsen and Dave Agee and remarked that she was impressed with the proposed budget.
- Chair Miller closed the Public Hearing at 2:14 p.m.

**4. Resolution 24-33 Adoption of 2025 Budget and Appropriation of Funds**

Moved to Consent Agenda

**5. Consent Agenda**

- **Resolution 24-33 Adoption of 2025 Budget and Appropriation of Funds**
- **Resolution 24-34 Authorization to Acquire a CCTV Camera**

Motion for Adoption: Director Sheehan

Second: Director Campbell

Roll Call Vote: Chair Miller, Director Sheehan, Director Sweetland,  
Director Campbell, Director Baker

Ayes: All

**6. The September 18, 2024, SEMSWA Board Meeting Minutes stand approved.**

**7. Executive Director Report – Dan Olsen**

- Dan Olsen noted that the High Line Canal Presentation that had just been given to the SEMSWA Board will also be given at the City of Centennial meeting on October 24, 2024.
- Dan Olsen said that there will be a minor structures meeting with Arapahoe County staff on October 24, 2024.
- An update was given on the GESC Manual reporting that a final draft version has been created.
- Dan Olsen announced that the Dove Creek Channel Restoration will be toured by CASFM on October 17, 2024.

- Brad Sullivan was recognized and congratulated for completing the Rocky Mountain Public Works Institute program.
- Torrent Saunders was recognized and congratulated on passing his CISEC Certification.

## **8. Finance Report – Jill Gillespie, CLA**

Noted September Disbursements:

- Line 69 – L&M Enterprises, Inc. - \$199,232.84
- Line 84 – L&M Enterprises, Inc. - \$151,142.95

Jill Gillespie reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended September 30, 2024, and August 31, 2024, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Nine Months ended September 30, 2024.

## **9. Other Items**

- The next SEMSWA Board Meeting will be held in the South Platte Room at SEMSWA and available via Teams on Wednesday, November 20, 2024, at 1:30 p.m.

**10. The meeting was adjourned by Chair Miller at 2:34 p.m.**