



Minutes of the Southeast Metro Stormwater Authority Board Meeting
June 17, 2026

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 Bart Miller at 1:33 p.m.

Board Directors Present:

Bart Miller, Chair, City of Centennial
Don Sheehan, City of Centennial
Jessica Campbell, Arapahoe County (remote)
Rhonda Fields, Arapahoe County
Amy Tharp, City of Centennial
Michelle Probasco, Special Districts
Durrell Middleton, City of Centennial Alternate

SEMSWA Team Present:

Dan Olsen, Executive Director
Ed Krisor, SEMSWA Counsel
Dave Agee, Finance Director Emeritus (remote)
Thuy Dam, CliftonLarsonAllen (CLA), Financial Consultant
Jon Nelson, CIP Senior Project Manager
Nicole Harwell, CIP Senior Project Manager
Ashley Byerley, Environmental Resources Manager
James Linden, Senior Environmental Specialist (remote)
Andy Kuster, GIS/IT Program Manager
Brad Sullivan, Maintenance Manager
Roxi Jones, Director of HR and Administration
Tiffany Clark, Land Development Review Manager
Angela Howard, Land Development Engineer (remote)
Tarah Hamlyn, Land Development Engineer (remote)
Britni Kahler, Contract Maintenance & Inspections Program Manager
Dalton Goes, Senior Engineering Inspector
Garrett Luecke, Senior Engineering Inspector
Cynthia Love, Floodplain Program Manager
Jessica Traynor, Floodplain and Master Planning Engineer (remote)
Tammi Lantz, Business Support Specialist (remote)
Kelley Smith, Receptionist (remote)
Breanna Schittone, Human Resources Generalist

Guests Present:

Andrea Suhaka, Citizen
Shannon Fuller, Haynie & Company (remote)
Gini Pingenot, Arapahoe County Open Space

1) Call to Order – Chair Miller

- The roll was called and a quorum was established.
- There were no Public Comments for Non-Agenda Items.
- The May 20, 2026, SEMSWA Board Meeting Minutes stand approved.

2) Presentation of Items for Consideration – Chair Miller

- Presentation of 2025 Financial Audit Report by Shannon Fuller, Haynie & Company
- Resolution 26-17 Acceptance of Audit for Year Ended December 31, 2025
- Resolution 26-18 Approval of Wildlife Management Policy – Kahler
- Resolution 26-19 Approval of Vegetation Management Policy – Kahler
- Resolution 26-20 Approval of Trail Crossings Policy – Kahler

- o All Resolutions in Item 2 were moved to the Consent Agenda.

3) Consent Agenda – Chair Miller

- Resolution 26-17 Acceptance of Audit for Year Ended December 31, 2025
- Resolution 26-18 Approval of Wildlife Management Policy
- Resolution 26-19 Approval of Vegetation Management Policy
- Resolution 26-20 Approval of Trail Crossings Policy
- Resolution 26-21 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) for Piney Creek, Sampson Gulch, and Antelope Creek with MHFD – Clark
- Resolution 26-22 Authorization to Amend the Funding for the Final Design of Piney Creek Reaches 1 and 2 Stream Reclamation Improvements – Harwell

- o Motion to Adopt the Consent Agenda: Director Tharp
Second: Director Sheehan
Ayes: All

4) Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)

- Noted May Disbursements:
 - o Line 5 – Encompass Land Venture, LLC - \$50,875.50
 - o Line 59 – Insituform Technologies USA, Inc. – \$112,502.23
 - o Line 64 – Tyler Technologies, Inc. - \$82,338.02
 - o Line 87 – Building Loan Payment - \$76,170.48
- Thuy Dam reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended May 31, 2026, and April 30, 2026, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Five Months ended May 31, 2026.

5) Executive Director Report – Dan Olsen

- Dan Olsen gave an update on the High Line Canal (HLC).
- Arapahoe County Open Space has requested all agencies along the HLC to revisit the full corridor IGA's that were received in 2025.
- Recognition was given to Mile High Flood District (MHFD) for being the key in moving the STAMP Program along.
- An update was given on the National Women's Soccer League Agreement.
- Dan Olsen reminded the Board that there was an Executive Director Review Committee meeting at 11:30 a.m. on July 15, 2026.

6) High Line Canal STAMP Presentation – Ashley Byerley

7) Annual Cybersecurity Update Presentation – Andy Kuster

8) Maintenance Program Update Presentation – Brad Sullivan

- Meeting attendees proceeded outside for a demonstration of the SEMSWA drone program, pipe camera and camera van, and the vac truck.

9) Other Items – Chair Miller

- The Executive Director Review Committee is scheduled for, July 15, 2026, at 11:30 a.m.
- The next Board Meeting is scheduled for Wednesday, July 15, 2026, at 1:30 p.m.

9) Adjournment – Chair Miller

- The meeting was adjourned by Chair Miller at 2:41 p.m.