Southeast Metro Stormwater Authority
Board Meeting Minutes
September 16, 2026

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held fully remotely 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 1:32 p.m.

Board Directors Present:
- Bart Miller, Chair, City of Centennial
- Don Sheehan, Sec/Treas, City of Centennial
- Rhonda Fields, Arapahoe County
- Amy Tharp, City of Centennial
- Durrell Middleton, City of Centennial Alternate
- Michelle Probasco, Special Districts

SEMSWA Team Present:
- Dan Olsen, Executive Director
- Ed Krisor, Legal Counsel
- Dave Agee, Finance Director Emeritus
- Thuy Dam, CliftonLarsonAllen (CLA), Financial Consultant
- Ashley Byerley, Environmental Resources Manager
- Andy Kuster, GIS/IT Program Manager
- Brad Sullivan, Maintenance Manager
- Tiffany Clark, Land Development Review Manager
- Britni Kahler, Contract Maintenance & Inspections Program Manager
- Jessica Traynor, Floodplain and Master Planning Engineer
- Kevin Weber, Billing System Specialist
- Kelley Smith, Receptionist

Guests Present:
- Andrea Suhaka, Citizen
- Michael Miller, unknown

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 July 15, 2026, SEMSWA Board Meeting Minutes stand approved.

2) **Presentation of Items for Consideration – Chair Miller**
   - 2027 Draft Budget Presentation – Dan Olsen and Dave Agee
   - Resolution 26-26 Adoption of Revised SEMSWA Fee Schedule – CPI Adjustment – Dan Olsen
   - Resolution 26-27 Authorization to Increase Funding to the Cost of Service Study – Tiffany Clark
     - All Resolutions in Item 2 were moved to the Consent Agenda.

3) **Consent Agenda – Chair Miller**
   - Resolution 26-26 Adoption of Revised SEMSWA Fee Schedule – CPI Adjustment – Dan Olsen
   - Resolution 26-27 Authorization to Increase Funding to the Cost of Service Study – Tiffany Clark
   - Resolution 26-28 Authorization for Funding the Cottonwood Creek Drainage and Flood Control Improvements at Inverness – Molly Trujillo
   - Resolution 26-29 Authorization for Additional Funding Associated with the SEMSWA Turf Conversion and Campus Improvements – Ashley Byerley
   - Resolution 26-30 Adoption of Completed Master Plans 2026 –Tiffany Clark

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

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

   - Noted July Disbursements:
     - Line 21 – Mile High Flood District - $235,000
     - Line 24 – RESPEC - $54,401.25
     - Line 62 –Concord WP COL Centennial, LLC- $107,343.00
     - Line 67 –L&M Enterprises Inc. - $144,511.00
     - Line 85 – L&M Enterprises Inc. - $94,695.12

   - Noted August Disbursements:
     - Line 32 –Insituform Technologies USA, Inc. - $105,923.77
     - Line 35 – Mile High Flood District – $200,000.00
     - Line 57 - L&M Enterprises Inc. - $123,461.21
     - Line 66 –USS Minnesota - $149,720.00
     - Line 82 – Sewer AI Corporation - $97,500.00
     - Line 87 – ACBS - $76,170.48

- Thuy Dam reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended July 31, 2026, and August 31, 2026, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual For Months Ended August 31, 2026.

5) Executive Director Report – Dan Olsen

- Dan Olsen gave an update on the SEMSWA Request for Qualifications process and timeline.
- Seven SEMSWA employees have received National Association of Sewer Service Companies (NASSCO) PACP, LACP, and MACP pipeline assessment certifications with two additional staff scheduled to be NASSCO certified.
- Dan Olsen provided an overview of the Jones District proposed Chester storm sewer project.
- Dan notified the Board that Physical Map Revision (PMR) Willow Creek, and West Spring Creek Open houses will occur over the next month.
- Dan provided an overview of inspection findings from the August 14-16 rainfall events.

6) Other Items – Chair Miller

- The next Board Meeting will include a Public Hearing for the 2027 Budget, scheduled for Wednesday, October 7, 2026, at 1:30 p.m.

7) Adjournment – Chair Miller

- The meeting was adjourned by Chair Miller at 3:07 p.m.