



Minutes of the Southeast Metro Stormwater Authority Board Meeting
February 16, 2022

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held via video/teleconference using GoToMeeting (GTM#485362797). 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 1:32 p.m. MST.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Ron Lambert
 Don Sheehan
 Christine Sweetland
 Marlo Alston (alternate attending)

SEMSWA Staff Present: Paul Danley, Executive Director
 Ed Krisor, SEMSWA Attorney
 Cass Aurich, CLA, SEMSWA Financial Consultant
 Dave Agee, SEMSWA Finance and Administration
 Dan Olsen, Field Operations Director, Deputy Director
 Roxi Jones, Director of HR and Administration
 Molly Trujillo, CIP Manager
 Tiffany Clark, Land Development Review Manager
 Cynthia Love, Floodplain Manager
 Jon Nelson, CIP Project Manager
 Nicole Harwell, CIP Project Manager
 Carolyn Frainier, HR/Business Support Specialist
 Michelle Slater, Receptionist

Guests Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Adoption of Revised 2022 Budget and Appropriating Additional Funds

- **Opened Public Hearing – 1:36 p.m.**
- **Presentation of Revised 2022 Budget**
- **Public Comments**
- **Closed Public Hearing – 1:51 p.m.**

3. Resolution 22-02 Adoption of Revised 2022 Budget and Appropriating Additional Funds

Motion for Adoption: Director Sheehan

Second: Director Sweetland

Ayes: All

4. The January 19, 2022, SEMSWA Board Meeting Minutes stand approved.

5. Finance Report – Cass Aurich, Clifton LarsonAllen (CLA)

Noted January Disbursements:

- Line 12 – L&M Enterprise Inc, \$53,630.15
- Line 48 – American West Construction LLC, \$190,979.60

Cass Aurich reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended January 31, 2022, and December 31, 2021, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the One Month ended January 31, 2022.

6. Resolution 22-03 Authorization to Fund the Design of the Lee Gulch Channel Improvements

Motion for Adoption: Director Sharpe

Second: Director Sheehan

Ayes: All

7. Executive Director Report – Paul Danley

- Paul Danley thanked Andy Kuster for his work on the SEMSWA server replacement project.
- Paul gave an update on SEMSWA's work with the Cherry Creek Basin Water Quality Authority (CCBWQA) on revisions to Regulation 72. Paul thanked Ashley Byerley for working with CCBWQA on the revisions in an effort to provide more consistency between

SEMSWA's MS4 Permits and Regulation 72. He also mentioned that there will be a Rulemaking Hearing on the proposed revisions on April 11th.

- COVID Update – Tri-County Health Department and Arapahoe County discontinued the mask mandate on February 5. The plan for SEMSWA's March Board Meeting is to hold a hybrid meeting, with the choice to attend in person or virtually.
- Director Alston asked about Piney Creek Reaches 1 and 2 and Molly Trujillo answered her question.

8. Ongoing Land Development Process Improvements: County/SEMSWA SOP – Tiffany Clark

9. Other Items

- Next SEMSWA Board Meeting will be a hybrid meeting at SEMSWA and available via GoToMeeting on Wednesday, March 16, 2022, at 1:30 p.m.

10. Meeting Adjourned by Chair Miller at 2:33 p.m. MST