



Minutes of the Southeast Metro Stormwater Authority Board Meeting
May 15, 2019

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, May 15, 2019 at 7437 S. Fairplay Street, Centennial, Colorado. 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 1:35 p.m.

Directors Present: Bart Miller/Chair
 Ron Weidmann/Sec-Treasurer
 Carrie Penaloza
 Nancy Sharpe
 Jeff Baker
 Ron Lambert

Staff Present: Paul Danley, Executive Director
 Kevin Collins, SEMSWA Financial Consultant, CliftonLarsonAllen
 Ed Krisor, SEMSWA Legal Counsel
 Lanae Raymond, Environmental Resources Director
 Dan Olsen, Maintenance & Inspections Division Director
 Molly Trujillo, CIP Group Manager
 Nicole Harwell, CIP Project Manager
 Stacey Thompson, Floodplain & Master Planning Group Manager
 Roxi Jones, HR/Administration Manager

Others Present: Vy Nguyen, CliftonLarsonAllen

1. Public Comments for Non-Agenda Items – None

2. The April 24, 2019 Board Meeting Minutes stand approved.

3. Finance Director Report – Kevin Collins

Noted Disbursements:

- Line 34, Concord Metropolitan District, \$48,333.00
- Line 43, SunBorne Companies, \$48,332.99
- Line 66, Wagner Equipment Co., \$24,255.00
- Line 90, ESRI, Inc., \$25,000.00
- Line 98, Quadex Lining Systems, \$368,300.86
- Line 99, RESPEC, \$24,952.50

Kevin Collins reported on the Comparative Balance Sheet and the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the Four Months Ended April 30, 2019.

4. Resolution 19-17 Authorization to Fund the Design of the Big Dry Creek Otero Tributary Reach O3 Channel Improvements

Motion for Adoption: Director Weidmann

Second: Director Penaloza

Ayes: All

5. Resolution 19-18 Authorization for the Executive Director to Enter into Agreements for Capital Improvement (CIP) Project Restoration and Monitoring

Motion for Adoption: Director Sharpe

Second: Director Penaloza

Ayes: All

6. Executive Director Report – Paul Danley

- SEMSWA held an Open House on May 6, 2019 regarding updates to the Stormwater Management Manual – Chapter 14, and the Grading, Erosion, and Sediment Control Manual in anticipation of meeting the July 1, 2019 implementation compliance schedule of the MS4 Permit.
- The Colorado Water Conservation Board conducted a community assistance visit for FEMA of SEMSWA's Floodplain Program on April 29, 2019. There were some noted Land Development Code suggestions made; no compliance issues were noted.
- Paul Danley gave an update on spring Maintenance Division projects.
- The High Line Canal Conservancy has issued a draft framework plan on how to approach re-purposing the High Line Canal from irrigation supply to stormwater/water quality

purposes. SEMSWA will review the plan and provide comments in June.

- SEMSWA staff will be meeting with the City of Denver and other entities to find solutions for the problems being created by displaced people living in and leaving trash and hazardous materials in pipes and box culverts.

7. Discussion of MS4 Permit Compliance Document – Lanae Raymond

8. Other Items

- Next scheduled SEMSWA Board Meeting – Wednesday, June 26, 2019 at 1:30 p.m.

9. Meeting Adjourned by Chair Bart Miller at 2:44 p.m.