



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 16, 2019

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 16, 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 1:37 p.m.

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

Directors Absent: Nancy Sharpe

Staff Present: Paul Danley, Executive Director
 Ed Krisor, SEMSWA Legal Counsel (by phone)
 Kevin Collins, SEMSWA Financial Consultant, CliftonLarsonAllen
 Vy Nguyen, CliftonLarsonAllen
 Lanae Raymond, Environmental Resources Director
 Dan Olsen, Maintenance and Inspections Division Director
 Tiffany Clark, Land Development Group Manager
 Stacey Thompson, Floodplain Group Manager
 Molly Trujillo, CIP Group Manager
 Jon Nelson, CIP Project Manager
 Nicole Harwell, CIP Project Manager
 Britni Kahler, Maintenance & Inspections Project Specialist
 Roxi Jones, HR/Administration Manager

Others Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items - None

2. Public Hearing – Adoption of Revised 2020 Budget and Appropriation of Funds

- Opened Public Hearing – 1:38 p.m.
- Presentation of Proposed 2020 Budget – Paul Danley
- Public Comments – Andrea Suhaka commented that the Administration Budget percentage of SEMSWA’s total budget was good shepherding of public funds.
- Closed Public Hearing – 1:44 p.m.

3. Resolution 19-32 Adoption of 2020 Budget and Appropriation of Funds

Motion for Adoption: Director Weidmann

Second: Director Penaloza

Ayes: All

4. The September 18, 2019 Board Meeting Minutes stand approved.

5. Finance Director Report – Kevin Collins

Noted Disbursements:

- Line 2, Piney Creek Loan, \$273,619.36
- Line 18, L&M Enterprises, Inc., \$57,690.39
- Line 19, Olsson Associates, \$33,239.00
- Line 92, L&M Enterprises, Inc., \$16,779.50
- Line 101, Waste Management, \$17,717.60

Kevin Collins reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended September 30, 2019 and August 31, 2019 and the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the nine months ended September 30, 2019.

6. Executive Director Report – Paul Danley

- 3rd Quarter Outreach data was presented.
- The Arapahoe Road bridge over Big Dry Creek at University Boulevard was discussed.
- The Little Dry Creek underpass crossing at Arapahoe Road remains closed.
- SEMSWA will be holding an open enrollment meeting the end of October for the 2020 benefits plans.

7. Resolution 19-33 Adoption of Revised SEMSWA Fee Schedule

Motion for Adoption: Director Baker

Second: Director Conti

Ayes: All

8. Resolution 19-34 Authorization to Fund the Construction of the Otero Tributary Headwall

Motion for Adoption: Director Penalosa

Second: Director Weidmann

Ayes: All

9. Resolution 19-35 Authorization to Fund the Construction of Green Acres Tributary and Dove Valley Pond Improvements

Motion for Adoption: Director Weidmann

Second: Director Conti

Ayes: All

10. Resolution 19-36 Amendment to Private Property Policy

Motion for Adoption: Director Baker

Second: Director Conti

Ayes: All

11. Presentation Regarding HOA Requests – Dan Olsen

12. Other Items

- Next Board Meeting – November 20, 2019 at 1:30
- December Board Meeting – December 18, 2019 at 1:30

13. Meeting Adjourned by Chair Bart Miller at 3:31 p.m.