Minutes of the Southeast Metro Stormwater Authority Board Meeting
July 15, 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 Vice-Chair Jessica Campebll at 2:04 p.m.

Board Directors Present:
- Jessica Campbell, Arapahoe County (Chair Pro Tem)
- Don Sheehan, City of Centennial
- Amy Tharp, City of Centennial
- Durrell Middleton, City of Centennial
- Michelle Probasco, Special Districts

Board Directors Absent:
- Bart Miller, City of Centennial
- Rhonda Fields, Arapahoe County
- Jeff Baker, Arapahoe County

SEMSWA Team Present:
- Dan Olsen, Executive Director
- Ed Krisor, SEMSWA Counsel
- Dave Agee, Finance Director Emeritus (remote)
- Thuy Dam, CliftonLarsonAllen (CLA), Financial Consultant
- Molly Trujillo, CIP Program Manager
- Jon Nelson, CIP Senior Project Manager
- Ashley Byerley, Environmental Resources Manager
- James Linden, Senior Environmental Specialist (remote)
- Olivia Ng, Stormwater Intern (remote)
- Brad Sullivan, Maintenance Manager
- Roxi Jones, Director of HR and Administration
- Tiffany Clark, Land Development Review Manager
- Angela Howard, Land Development Engineer (remote)
- Britni Kahler, Contract Maintenance & Inspections Program Manager
- Cynthia Love, Floodplain Program Manager
- Jessica Traynor, Floodplain and Master Planning Engineer (remote)
- Kevin Weber, Billing Support Specialist (remote)
- Kelley Smith, Receptionist (remote)
- Breanna Schittone, Human Resources Generalist

Guests Present:
- Andrea Suhaka, Citizen

1) **Call to Order – Chair Pro Tem Campbell**

- The roll was called and a quorum was established.
- There were no Public Comments for Non-Agenda Items.
- The June 17, 2026, SEMSWA Board Meeting Minutes stand approved.

2) **Public Hearing – Revised SEMSWA GESC Manual and Fee Schedule – Chair Pro Tem Campbell**

- Public Hearing opened at 2:05 p.m.
- Presentation of Revised SEMSWA GESC Manual and Fee Schedule – Ashley Byerley
- Public Hearing closed at 2:09 p.m.

3) **Presentation of Items for Consideration – Chair Pro Tem Campbell**

- Resolution 26-23 Approval of the Revised GESC Manual
- Resolution 26-24 Adoption of a Revised SEMSWA Fee Schedule

    - All Resolutions in Item 3 were moved to the Consent Agenda.

4) **Consent Agenda – Chair Pro Tem Campbell**

- Resolution 26-23 Approval of the Revised GESC Manual
- Resolution 26-24 Adoption of a Revised SEMSWA Fee Schedule
- Resolution 26-25 Authorization to Amend the Funding for Construction Services during the Construction of the Cottonwood Creek downstream of Briarwood Avenue Stream Reclamation Improvements – Harwell

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

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

- Noted June Disbursements:
    - Line 10 – Mile High Flood District - $1,350,000.00
    - Line 20 – Rocky Mountain Mitigation, LLC. - $68,000.00
    - Line 32 – Mile High Flood District - $250,000.00
    - Line 50 – L&M Enterprises, Inc. - $132,984.92

- Thuy Dam reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended June 30, 2026, and May 31, 2026, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Six Months ended June 30, 2026.

6) Executive Director Report – Dan Olsen

- SEMSWA is in the process of incorporating a new program called Sewer AI which reviews video for gaps and cracks in the stormwater system and creates a report on the findings.
- Dan Olsen reported that SEMSWA's contractor/consultant RFQ will be sent out on August 3, 2026, which will be effective from 2027-2030.
- SEMSWA's Strategic Planning Program kicked off June 29, 2026, with the second meeting scheduled on August 19, 2026.
- Dan Olsen reminded the Board that there will be no August board meeting.

7) The Board of Directors held an Executive Session pursuant to C.R.S 24-6-402 (4)(f)(I) to discuss the Executive Director Annual Review

- A Motion was made by Director Tharp, with a Second by Director Middleton, to Open Executive Session at 2:31 p.m.
  Ayes: All
- The Executive Session was closed at 2:53 p.m.
- A Motion was made by Director Sheehan, with a Second by Director Tharp, to Approve Dan Olsen's Employment Agreement, 4th Amendment, as discussed in the Executive Session.
  Ayes: All

8) Other Items – Chair Pro Tem Campbell

- The next SEMSWA Board Meeting is scheduled for Wednesday, September 16, 2026, at 1:30 p.m.

9) Adjournment – Chair Pro Tem Campbell

- The meeting was adjourned at 2:54 p.m.