



Minutes of the Southeast Metro Stormwater Authority Board Meeting
February 15, 2023

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 GoToMeeting (GTM#397618597). 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 1:36 p.m. MST.

Board Directors Present: Bart Miller – Chair
 Jeff Baker – Vice Chair (remote)
 Don Sheehan – Secretary/Treasurer (remote)
 Cristine Sweetland (remote)
 Jessica Campbell-Swanson (remote)
 Marlo Alston – Alternate (remote)
 Ron Lambert

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney
 Thuy Dam, CLA, SEMSWA Financial Consultant
 Dave Agee, SEMSWA Finance and Administration
 Molly Trujillo, CIP Manager
 Brad Sullivan, Maintenance Manager
 Roxi Jones, Director of HR and Administration
 Tiffany Clark, Land Development Review Manager
 Britni Kahler, Contract Maintenance & Inspections Manager
 Cynthia Love, Floodplain Manager (remote)
 Angela Howard, Land Development Engineer (remote)
 Tarah Hamlyn, Land Development Engineer (remote)
 Jessica Traynor, Land Development Engineer (remote)
 Enrique Juárez, Land Development Engineer
 Michelle Slater, Receptionist (remote)

Guests Present: None

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Adoption of Revised 2023 Budget and Appropriating Additional Funds

- Chair Miller Opened the Public Hearing – 1:40 p.m.
- Presentation of Revised 2023 Budget – Dan Olsen/Dave Agee
- Public Comments
- Chair Miller Closed the Public Hearing – 1:46 p.m.

3. Resolution 23-05 Adoption of Revised 2023 Budget and Appropriating Additional Funds

Motion for Adoption: Director Sweetland

Second: Director Sheehan

Ayes: All

4. The January 18, 2023, SEMSWA Board Meeting Minutes stand approved.

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

Noted January Disbursements:

- Line 12 – Mile High Flood District, \$50,000.00
- Line 94 – L&M Enterprises, Inc., \$62,000.00
- Line 102 – SunBorne Companies, \$26,932.09

Thuy Dam reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended January 31, 2023, and December 31, 2022, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the One Month ended January 31, 2023.

6. Resolution 23-06 Authorization for the Executive Director to Enter into Agreements for Capital Improvement Program (CIP) Wetland Mitigation Bank Credit Purchases

Motion for Adoption: Director Sheehan

Second: Director Campbell-Swanson

Ayes: All

7. Resolution 23-07 Authorization to Amend the Funding Agreement regarding the Piney Creek at Tower Road Improvements

Motion for Adoption: Director Sheehan

Second: Director Baker

Ayes: All

8. Resolution 23-08 Little Dry Creek Hunter's Hill Tributary Storm Sewer Improvements Design Funding Authorization

Motion for Adoption: Director Sweetland
Second: Director Sheehan
Ayes: All

9. Resolution 23-09 Authorization to Acquire a New 2023 Dodge Ram 5500 Crew Truck

Motion for Adoption: Director Baker
Second: Director Sheehan
Ayes: All

10. Executive Director Report – Dan Olsen

- SEMSWA participated in Arapahoe County's metro-wide count of people experiencing homelessness on January 31, 2023, with SEMSWA Maintenance and GIS Staff assessing drainageways on January 30, 2023. Ashley Byerley is participating in the committee meetings representing SEMSWA.
- The Dove Creek Channel Improvement project kicked off this week and should be completed in mid-to-late June, depending on the weather. Concrete Express, Inc., is the contractor for this project.
- Jon Nelson is working on the 2023 cured-in-place-pipe (CIPP) lining contract, which has a budget of \$730,564. Bids came in \$200,000 less than anticipated, which should allow a second round of lining projects later in the year. This contract will be lining 2,219 feet of dilapidated corrugated metal pipe (CMP). SEMSWA is coordinating with the City of Lone Tree and Douglas County, which are also participating in the funding of this project on County Line Road from I-25 to Broadway.
- Dan Olsen gave an update on the Xcel transformer that was in the middle of the back swale of the Auto Zone on Arapahoe and Potomac. Xcel should be done with the boring this week and will be working at night, to minimize disruption to the hospital and other locations. Once they get the new conduit in the ground and run the new lines, they will then make the transition of power to the new lines.
- Molly Trujillo did a comparison of CIP projects in the City of Centennial and Arapahoe County since SEMSWA's inception, with a calculation of a total of \$73,374,953 spent:
 - City of Centennial - \$42,788,841 – 58%
 - Arapahoe County - \$30,586.112 – 42%
- Congratulations to Jessica Traynor, Land Development Engineer, who received her Professional Engineer's license in Colorado.

- Congratulations to Molly Trujillo, who passed the APWA Certified Public Works Professional-Management (CPWP-M) exam.
- Director Sheehan asked a question regarding ice and snow removal products on the streets and how they affect stormwater runoff and water quality. Dan Olsen will call him with the information.

11. 2023 Land Development Group Update – Tiffany Clark

12. Other Items

- The next SEMSWA Board Meeting will be a hybrid meeting at SEMSWA and available via GoToMeeting on Wednesday, March 15, 2023, at 1:30 p.m.

13. Meeting Adjourned by Chair Miller at 2:36 p.m. MST