



Minutes of the Southeast Metro Stormwater Authority Board Meeting
June 18, 2025

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 Chair Bart Miller at 1:35 p.m. MST.

Board Directors Present: Bart Miller – Chair
Don Sheehan – Secretary/Treasurer
Christine Sweetland
Jessica Campbell
Rhonda Fields (left at 2:57 p.m.)
Amy Tharp – City Alternate
Michelle Probasco

SEMSWA Staff Present: Dan Olsen, Executive Director
Ed Krisor, SEMSWA Attorney
Thuy Dam, CLA, SEMSWA Financial Consultant
Jill Gillespie, CLA, SEMSWA Financial Consultant
Molly Trujillo, CIP Manager (remote)
Jon Nelson, CIP Project Manager (remote)
Nicole Harwell, CIP Project Manager (remote)
Brad Sullivan, Maintenance Manager (remote)
Roxi Jones, Director of HR and Administration (remote)
Tiffany Clark, Land Development Review Mgr. (remote)
Cynthia Love, Floodplain Program Manager (remote)
Jessica Traynor, Floodplain & Master Planning
Engineer (remote)
Britni Kahler, Contract Maintenance & Inspection
Manager (remote)
Michelle Slater, Receptionist (remote)
Tammi Lantz, Business Support Specialist (remote)
Kevin Weber, Billing Support Specialist (remote)
Breanna Schittone, Human Resources Generalist

Guests Present: Shannon Fuller, Haynie & Company (remote)

1. Public Comments for Non-Agenda Items – None

2. The May 21, 2025, SEMSWA Board Meeting Minutes stand approved.

3. Moved up from Item 8 – appointment of Jessica Campbell as SEMSWA Vice-Chair

Motion for Adoption: Director Sheehan

Second: Director Fields

Ayes: All

4. Presentation of Items for Consent Agenda

- Resolution 25-25 Acceptance of Audit for Year Ended December 31, 2024 – Shannon Fuller
- Resolution 25-26 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) for Lee Gulch with MHFD – Tiffany Clark
- Resolution 25-27 Authorization for the Executive Director to Enter into Agreements for Capital Improvement Program (CIP) Small Capital Projects – Molly Trujillo

5. Consent Agenda

- Resolution 25-25 Acceptance of Audit for Year Ended December 31, 2024
- Resolution 25-26 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) for Lee Gulch with MHFD
- Resolution 25-27 Authorization for the Executive Director to Enter into Agreements for Capital Improvement Program (CIP) Small Capital Projects

Motion for Adoption: Director Sweetland

Second: Director Sheehan

Ayes: All

6. Executive Director Report – Dan Olsen

- An open house was held at SEMSWA on June 12 to introduce and answer questions regarding the revised GESC Manual for the City of Centennial.
- Recognition was given to James Linden and Ashley Byerley for setting up and hosting the Cherry Creek Race for the Watershed event on Saturday, July 14, 2025.
- Dan Olsen gave a presentation on the tornado clean-up project in Coal Creek at County Line Road.
- A reminder was given to the Board that the Executive Director review will be held on July 16, 2025, just before the board meeting.

- Dan Olsen spoke about stormwater challenges at Yosemite and Dry Creek, along with a Google Earth presentation to emphasize details on these areas.

7. Finance Report – Jill Gillespie, CLA

Noted May Disbursements:

- Line 57 – Mile High Flood District - \$60,000.00
- Line 84 – L&M Enterprises, Inc. - \$78,311.42
- Line 85 – Mile High Flood District - \$50,000.00
- Line 106 – DDA - \$76,174.15 (building loan payment)

Jill Gillespie reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended May 31, 2025, and April 30, 2025, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Five Months ended May 31, 2025.

8. Other Items

- The July Board Meeting is scheduled for Wednesday, July 16, 2025, at 1:30 p.m.
- Reminder: The October 15, 2025, Board Meeting has been moved to Wednesday, October 8, 2025, at 1:30 p.m.

9. The meeting was adjourned by Chair Miller at 3:21 p.m.