



Minutes of the Southeast Metro Stormwater Authority Board Meeting
January 17, 2024

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#169303269). 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 1:45 p.m. MST.

Board Directors Present: Bart Miller - Chair
 Jeff Baker – Vice-Chair (left the meeting at 3:22 pm)
 Don Sheehan – Secretary/Treasurer
 Christine Sweetland
 Jessica Campbell-Swanson
 Amy Tharp – County Alternate (arrived mid-meeting)

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney
 Thuy Dam, CLA, SEMSWA Financial Consultant
 Molly Trujillo, CIP Manager
 Brad Sullivan, Maintenance Manager
 Roxi Jones, Director of HR and Administration
 Dave Agee, Finance Director Emeritus (remote)
 Tiffany Clark, Land Development Review Manager
 Britni Kahler, Contract Maintenance & Inspections Manager
 James Linden, Senior Environmental Specialist (remote)
 Michelle Slater, Receptionist (remote)
 Andy Kuster, GIS Manager
 Ashley Byerley, Environmental Resources Manager
 Cynthia Love, Floodplain Manager
 Nicole Harwell, CIP Project Manager
 Breanna Schittone, Human Resources/Business Support Specialist

Guests Present: Luis Tovar – Inverness Water and Sanitation District

1. **Public Comments for Non-Agenda Items – None**
2. **The November 15, 2023, SEMSWA Board Meeting Minutes stand approved.**
3. **Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)**

Noted November Disbursements:

- Line 26 – Inliner Solutions, LLC - \$230,101.40
- Line 51 – Mile High Flood District - \$100,000.00
- Line 52 – Insituform Technologies USA, Inc. - \$67,444.00
- Line 53 – L&M Enterprises, Inc. - \$54,864.99
- Line 113 – Building Loan - \$76,174.16

Noted December Disbursements:

- Line 3 – Encompass Harvard, LLC - \$457,888.50
- Line 25 – Colorado Special Districts and Liability Pool/Work Comp - \$29,141.00
- Line 26 – Colorado Special Districts and Liability Pool/P&L - \$59,200.00
- Line 40 – Piney Creek Loan Payment - \$275,341.20
- Line 81 – L&M Enterprises, Inc. - \$90,514.00
- Line 82 – Mile High Flood District - \$100,000.00

Thuy Dam reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended December 31, 2023, and November 30, 2023, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Twelve Months ended December 31, 2023.

4. Resolution 24-01 Designation of Public Place for Posting of Meeting Notices

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

5. Resolution 24-02 Authorization Delegating Authority to Approve Land Use Determinations and Plats

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

6. Resolution 24-03 Authorization to Fund the Design of Piney Creek Reaches 1 and 2 Stream Reclamation Improvements

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

7. Resolution 24-04 Additional Funding Authorization with the City of Centennial for the Construction of the Orchard Road Widening from Odgen Court to the Highline Canal Project

Motion for Adoption: Director Sweetland
Second: Director Campbell-Swanson
Ayes: All

8. Resolution 24-05 Revised SEMSWA Fee Schedule

Motion for Adoption: Director Campbell-Swanson
Second: Director Sweetland
Ayes: All

9. Resolution 24-06 Authorization to Acquire a New 2023 RAM 1500 Truck

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

10. Executive Director Report – Dan Olsen

- Dan Olsen and Andy Kuster gave a presentation on SEMSWA Stormwater Management in Cottonwood Creek and Inverness Water and Sanitation District (IWSD), which is intended to be given to the IWSD Board of Directors as discussions continue with the Inverness Manager, Luis Tovar.
- The MEP Transition will be discussed in the February board meeting.

11. Other Items

- The next SEMSWA Board Meeting will be held both as an in-person meeting at SEMSWA and available virtually via GoToMeeting on Wednesday, February 21, 2024, at 1:30 p.m.

12. Meeting Adjourned by Chair Miller at 4:04 p.m. MDT