



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 8, 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. MDT.

Board Directors Present:

Bart Miller – Chair
Christine Sweetland
Jessica Campbell (remote)
Rhonda Fields
Amy Tharp
Michelle Probasco

SEMSWA Staff Present:

Dan Olsen, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Finance Director Emeritus (remote)
Jill Gillespie, CLA, SEMSWA Financial Consultant (remote)
Molly Trujillo, CIP Manager
Jon Nelson, CIP Senior Project Manager
Nicole Harwell, CIP Senior Project Manager
Ashley Byerley, Environmental Resources Manager
James Linden, Senior Environmental Specialist (remote)
Brad Sullivan, Maintenance Manager
Roxi Jones, Director of HR and Administration
Tiffany Clark, Land Development Review Manager
Cynthia Love, Floodplain Program Manager
Jessica Traynor, Floodplain & Master Planning Engineer
Britni Kahler, Contract Maintenance & Inspections Manager
Tammi Lantz, Business Support Specialist (remote)
Breanna Schittone, Human Resources Generalist

Guests Present:

None

1) Call to Order – Chair Miller

- Roll Call
- Public Comments for Non-Agenda Items – None
- The September 17, 2025, SEMSWA Board Meeting Minutes stand approved.

2) Public Hearing – Proposed 2026 SEMSWA Budget

- Public Hearing opened at 1:36 p.m.
- Presentation of Proposed 2026 SEMSWA Budget – Dave Agee
- Public Hearing closed at 1:41 p.m.

3) Presentation of Items for Board Consideration – Chair Miller

- Resolution 25-36 Adoption of 2026 Budget and Appropriation of Funds
 - Moved to consent agenda
- A recommendation was made to Increase the Executive Director's Authorized Signing Limit from \$30,000 to \$100,000 effective immediately.
 - Motion to Adopt: Director Fields
Second: Director Campbell
Ayes: All

4) Consent Agenda

- Resolution 25-36 Adoption of 2026 Budget and Appropriation of Funds
 - Motion to Adopt the Consent Agenda: Director Sweetland
Second: Director Tharp
Ayes: All

5) Executive Director Report – Dan Olsen

- SEMSWA has partnered with Canvas Credit Union to provide Financial Wellness Lunch & Learn training for all staff. Four topics were presented in 2025, with sessions to resume in 2026.
- SEMSWA is working with ACWWA on repairs needed on an exposed water line.
- Dan Olsen gave an update on the infrastructure responsibilities meeting with the City of Centennial.
- SEMSWA is working with consultants Stolfus and Associates to assist with social media outreach.
- Dan Olsen reported that managers are now reviewing feedback and reports from the employee engagement survey.
- An update was given on the High Line Canal.
- Dan Olsen has been named a Governor's Appointee to the Cherry Creek Basin Water Quality Authority Board.

6) Littles Creek Project Update Presentation: It's Complicated! – Nicole Harwell

7) Floodplain & Master Planning Update Presentation – Cynthia Love and Jessica Traynor

8) Other Items – Chair Miller

- The next SEMSWA Board Meeting is scheduled for Wednesday, November 19, 2025, at 1:30 p.m.

9) Adjournment – Chair Miller

- The meeting was adjourned by Chair Miller at 3:08 p.m.