



Minutes of the Southeast Metro Stormwater Authority Board Meeting
May 20, 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 Chair Bart Miller at 1:32 p.m.

Board Directors Present:

Bart Miller, Chair, City of Centennial
Don Sheehan, City of Centennial
Jessica Campbell, Arapahoe County
Rhonda Fields, Arapahoe County (remote)
Amy Tharp, City of Centennial
Michelle Probasco, Special Districts
Durrell Middleton, City of Centennial Alternate

SEMSWA Team Present:

Dan Olsen, Executive Director
Ed Krisor, SEMSWA Counsel
Dave Agee, Finance Director Emeritus (remote)
Thuy Dam, CliftonLarsonAllen (CLA), Financial Consultant
Brandon Lee, CliftonLarsonAllen (CLA), Financial Consultant
Molly Trujillo, CIP Program 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
Angela Howard, Land Development Engineer (remote)
Britni Kahler, Contract Maintenance & Inspections Program Manager
Dalton Goes, Senior Engineering Inspector
Cynthia Love, Floodplain Program Manager
Jessica Traynor, Floodplain and Master Planning Engineer (remote)
Tammi Lantz, Business Support Specialist (remote)
Kelley Smith, Receptionist (remote)
Breanna Schittone, Human Resources Generalist

Guests Present:

Andrea Suhaka, Citizen

1) Call to Order – Chair Miller

- Roll Call
- Public Comments for Non-Agenda Items – None
- The April 15, 2026, SEMSWA Board Meeting Minutes stand approved.

2) Presentation of Items for Consideration – Chair Miller

- Resolution 26-14 Approval of Revisions to Chapter 9 of the SEMSWA Stormwater Management Manual
- Resolution 26-15 Approval of the Modified Standard Stormwater Facility Maintenance Agreement
 - Moved to consent agenda

3) Consent Agenda – Chair Miller

- Resolution 26-14 Approval of Revisions to Chapter 9 of the SEMSWA Stormwater Management Manual – Britni Kahler
- Resolution 26-15 Approval of the Modified Standard Stormwater Facility Maintenance Agreement – Tiffany Clark
- Resolution 26-16 Authorization to Enter into an Intergovernmental Agreement for Centralized Contract Maintenance in 2026 for Portions of the High Line Canal
 - Motion to Adopt the Consent Agenda: Director Campbell
Second: Director Sheehan
Ayes: All

4) Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)

- Noted April Disbursements:
 - Line 10 – Insituform Technologies USA, Inc. - \$141,834.05
 - Line 99 – L&M Enterprises, Inc. - \$114,500.00
- Brandon Lee was introduced to the Board as a key CLA financial team member.
- Thuy Dam reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended April 30, 2026, and March 31, 2026, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Four Months ended April 30, 2026.

5) Executive Director Report – Dan Olsen

- Dan Olsen announced that our Wex fuel bill has doubled over the past few months, prompting review of efforts to optimize vehicle usage and route planning efficiency.
- SEMSWA had the annual work plan meeting with the High Line Canal Conservancy.
- Dan Olsen presented two High Line Canal photos: 1) indicating the need for

stabilization of the embankment near Arapahoe and Broadway and 2) location of the gates at deKoevend Park, which will be removed. Both of these projects will involve coordination with multiple agencies and water rights considerations.

- An update was given on the progress of the SEMSWA Cost of Service Study.
- SEMSWA's annual Race for the Watershed was held on May 9, 2026, and raised \$4,410 to be used for scholarships.
- Touch a Truck was held on May 20th at the Smoky Hill Library, with another scheduled for June 6th for the Celebrate Centennial Event.
- Molly Trujillo became a Public Works Professional in 2015 through the American Public Works Association and was just nominated to participate in their certification program for the next two years.
- The Executive Director Review will be done on July 15, 2026, before the next Board Meeting. Jessica Campbell, Don Sheehan, and Amy Tharp will make up the Review Committee.
- Dan Olsen announced that the June Board Meeting will feature an on-site presentation of the Vac Truck and camera capabilities.

6) Overview of Debt Options for SEMSWA – Dave Agee

7) Contract Maintenance & Inspections Update Presentation – Britni Kahler

8) Other Items – Chair Miller

- The next Board Meeting is scheduled for Wednesday, June 17, 2026, at 1:30 p.m.

9) Adjournment – Chair Miller

- The meeting was adjourned by Chair Miller at 3:20 p.m.