



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 21, 2020

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held remotely on Wednesday, October 21, 2020, using GoToMeeting #321775037. 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 via Go to Meeting (GTM) video/teleconference at 1:35 p.m.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Kathy Turley
 Kathleen Conti
 Ron Lambert

SEMSWA Staff Present: Paul Danley, Executive Director
 Ed Krisor, Attorney
 Kevin Collins, CLA, SEMSWA Financial Consultant
 Vy Nguyen, CLA, SEMSWA Financial Consultant
 Dave Agee, SEMSWA Finance and Administration
 Dan Olsen, Field Operations Director
 Lanae Raymond, Environmental Resources Manager
 Molly Trujillo, CIP Manager
 Tiffany Clark, Land Development Manager
 Stacey Thompson, Floodplain & Master Planning Manager
 Andy Kuster, GIS Manager
 Jon Nelson, CIP Engineer
 Nicole Harwell, CIP Engineer
 Ashley Byerley, Environmental Resources Engineer
 Michelle Slater, Receptionist
 Roxi Jones, HR/Administration Manager

Guests Present: Andrea Suhaka
 Harriett Crittenden LaMair, High Line Canal Conservancy
 Josh Phillips, High Line Canal Conservancy
 Shannon Carter, Arapahoe Park and Recreation District
 Allison Slife, CliftonLarsonAllen LLC

1. Public Comments for Non-Agenda Items – None

2. The September 16, 2020 SEMSWA Board Meeting Minutes stand approved.

3. Finance Report – Vy Nguyen

Noted August Disbursements:

- Line 1, Loan (66814) – Piney Creek, \$273,619.37
- Line 4, ARCO Specialty Construction, LLC (Collateral Release), \$38,306.00
- Line 22, SunBorne Companies (Collateral release), \$268.00
- Line 23, Gemini Mountain Medical LLC (Collateral release), \$9,636.60
- Line 53, Opus Development Company LLC (Collateral release), \$99,306.00
- Line 54, Opus Development Company LLC (Collateral release), \$43,472.00
- Line 76, Arapahoe Park and Recreation District, \$12,141.30
- Line 77, Merrick & Company, \$22,243.50
- Line 94, SEMA (Collateral release), \$159,485.00

Vy Nguyen reported on the Comparative Balance Sheet (Budgetary Basis) For the Months ended September 30, 2020 and August 31, 2020 and on the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the Nine Months Ended September 30, 2020.

4. Study Session – High Line Canal Maintenance – Paul Danley

5. Executive Director Report – Paul Danley

- SEMSWA staff will be reviewing the submitted requests for qualifications (RFQs) for on-call consultants and contractors in November.
- SEMSWA and City of Centennial staff are working on enforcement procedures for floodplain violations.
- Meeting with ECCV regarding planned transfers of detention and water quality ponds in Copperleaf for maintenance responsibilities.

6. Resolution 20-26 Authorization for Additional Funds for the Analysis of the Littles Creek Floodplain Improvements – Danley

Motion for Adoption: Director Weidmann

Seconded: Director Sharpe

Ayes: All

7. Resolution 20-27 Authorization to Fund the Construction of the Big Dry Creek at Easter Crossing Improvements – Molly Trujillo

Motion for Adoption: Director Conti
Seconded: Director Sharpe
Ayes: All

8. Resolution 20-28 Authorization to Enter into a Funding IGA with South Arapahoe Sanitation District and to Fund the Construction of the Big Dry Creek Reach 12 Channel Improvements – Nicole Harwell

Motion for Adoption: Director Weidmann
Seconded: Director Conti
Ayes: All

9. Public Hearing – Adoption of 2021 Budget and Appropriation of Funds

- Director Miller opened the Public Hearing at 3:25 p.m.
- Presentation of 2021 Budget – Paul Danley
- Public Comments – None
- Director Miller closed the Public Hearing at 3:44 p.m.

10. Resolution 20-29 Adoption of 2021 Budget and Appropriation of Funds – Paul Danley

Motion for Adoption: Director Weidmann
Seconded: Director Conti
Ayes: All

11. Other Items - Miller

- Next SEMSWA Board Meeting via GoToMeeting – November 18, 2020 at 1:30 p.m.

12. Meeting Adjourned by Chair Bart Miller at 3:47 p.m.