



Minutes of the Southeast Metro Stormwater Authority Board Meeting
November 18, 2020

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held remotely on Wednesday, November 18, 2020, using GoToMeeting #584259837. A full and timely notice of this meeting was posted, and a quorum was present. The meeting was called to order by Acting Chairperson Ron Weidman via GoToMeeting (GTM) video/teleconference at 1:32 p.m.

Board Directors Present: Ron Weidmann, Acting Chairperson
Don Sheehan
Jeff Baker
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
Dan Olsen, Field Operations Director
Lanae Raymond, Environmental Resources Manager
Stacey Thompson, Floodplain & Master Planning Manager
Michelle Slater, Receptionist
Roxi Jones, HR/Administration Manager

Guests Present: Andrea Suhaka
Allison Slife, CliftonLarsonAllen LLC

- 1. Public Comments for Non-Agenda Items – None**
- 2. The October 21, 2020 SEMSWA Board Meeting Minutes stand approved.**
- 3. Finance Report – Vy Nguyen**

Noted August Disbursements:

- Line 30, L&M Enterprises, Inc., \$52,616.80
- Line 49, Concord Metropolitan District, \$86,683.29
- Line 50, SunBorne Companies, \$20,993.77

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

4. Resolution 20-30 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan [MDP] for Cottonwood, Lone Tree, Windmill and Dove Creeks with MHFD

Motion for Adoption: Director Sheehan

Seconded: Director Conti

Ayes: All

5. Executive Director Report – Paul Danley

- Due to changing State of Colorado and County orders regarding COVID-19, SEMSWA staff who can work remotely will do so. Limited time in the office is allowed, as needed.
- SEMSWA has certified the 2021 Arapahoe County annual stormwater fees and 2019 delinquencies to the Treasurer's Office.
- SEMSWA's 2021 direct billing of non-taxable parcels has been outsourced to CliftonLarsenAllen and staff is working on planning and data transfer processes.
- The SEMSWA 2020 holiday party has been cancelled.

6. Other Items

- Next SEMSWA Board Meeting via GoToMeeting – December 16, 2020 at 1:30 p.m.

7. Meeting Adjourned by Acting Chairperson Ron Weidmann at 2:03 p.m.