



Minutes of the Southeast Metro Stormwater Authority Board Meeting
February 19, 2020

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, February 19, 2020 at 7437 S. Fairplay Street, Centennial, Colorado. 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 1:36 p.m.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Don Sheehan
 Jeff Baker
 Ron Lambert

SEMSWA Staff Present: Paul Danley, Executive Director
 Kevin Collins, SEMSWA Financial Consultant, CliftonLarsonAllen
 Dan Olsen, Maintenance and Inspections Division Director
 Molly Trujillo, CIP Manager
 Nicole Harwell, CIP Project Manager
 Stacey Thompson, Floodplain and Master Planning Manager
 Andy Kuster, GIS Manager
 Roxi Jones, HR/Administration Manager

Guests Present: Vy Nguyen, CliftonLarsonAllen
 Andrea Suhaka
 Cathy McCague, High Line Canal Conservancy
 Josh Phillips, High Line Canal Conservancy
 Harriet LaMair Highline Canal Conservancy
 Shannon Carter, Arapahoe County
 Brett Collins, South Suburban Parks and Recreation

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Adoption of Revised 2020 Budget and Appropriating Additional Funds

- **Open Public Hearing – 1:38 p.m.**
- **Presentation of Revised 2020 Budget – Paul Danley**
- **Public Comments – None**
- **Close Public Hearing – 1:40 p.m.**

3. Resolution 20-09 Adoption of Revised 2020 Budget and Appropriating Additional Funds

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

4. High Line Canal Conservancy Presentation

5. The January 15, 2020 Board Meeting Minutes stand approved as corrected.

6. Finance Director Report – Kevin Collins

Noted Disbursements:

- Line 2, Colorado Special Districts Property & Liability Pool, \$24,189.00
- Line 12, Colorado Special Districts Property & Liability Pool, \$48,266.00
- Line 20, Urban Drainage and Flood Control District, \$200,000.00
- Line 57, Urban Drainage and Flood Control District, \$30,000.00
- Line 76, L&M Enterprises Inc., \$45,248.27

Kevin Collins reported on the Comparative Balance Sheet (Budgetary Basis) For the Months Ended January 31, 2020 And December 31, 2019 and on the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the One Month Ended January 31, 2020.

7. Consent Agenda - Resolution 20-10 Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road

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

8. Resolution 20-11 Authorization to Fund the Construction of the Greenfield Estates Outfalls

Motion for Adoption: Director Baker

Second: Director Weidmann

Ayes: All

9. Resolution 20-12 Authorization to Fund the Water Control and Dewatering for the Construction of West Spring Creek Channel Improvements

Motion for Adoption: Director Sheehan

Second: Director Sharpe

Ayes: All

10. Executive Director Report – Paul Danley

- Ed Krisor was not in attendance at this board meeting and Paul Danley gave a quick update on how he was doing.
- Andy Kuster gave an update on the December 24, 2019 ransomware event and reported that Synoptek had advised SEMSWA that none of SEMSWA's data had been exfiltrated.
- Paul Danley gave an Outreach Report for the 4th quarter of 2019 and 2019 year-end.

11. Other Items

- Next SEMSWA Board Meeting – March 18, 2020 at 1:30 p.m.
- The April 15, 2020 Board Meeting start time has been changed from 1:30 p.m. to 2:00 p.m.

12. Meeting Adjourned by Chair Bart Miller at 3:06 p.m.