



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
January 15, 2020

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, January 15, 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 Board Chair Bart Miller at 1:35 p.m.

Chair Miller introduced incoming SEMSWA Board Directors:

- Don Sheehan, City of Centennial appointee as SEMSWA Board Director, replacing Carrie Penaloza; and
- Kathy Turley, City of Centennial appointee as Alternate SEMSWA Board Director, replacing Matt Sturgeon.

Directors Present:       Bart Miller/Chair  
                                  Nancy Sharpe/Vice-Chair  
                                  Ron Weidmann/Sec-Treasurer  
                                  Jeff Baker  
                                  Don Sheehan  
                                  Ron Lambert  
                                  Kathy Turley (alternate but voting on Item 8)

Staff Present:           Paul Danley, Executive Director  
                                  Ed Krisor, SEMSWA Legal Counsel (by phone)  
                                  Kevin Collins, SEMSWA Financial Consultant, CliftonLarsonAllen  
                                  Dan Olsen, Field Operations Director  
                                  Lanae Raymond, Environmental Resources Manager  
                                  Tiffany Clark, Land Development Review Manager  
                                  Stacey Thompson, Floodplain and Master Planning Manager  
                                  Molly Trujillo, CIP Manager  
                                  Nicole Harwell, CIP Project Manager  
                                  Andy Kuster, GIS Manager  
                                  Nicole Torrez, Customer Service Specialist  
                                  Roxi Jones, HR/Administration Manager

Others Present:       Andrea Suhaka

**1. Public Comments for Non-Agenda Items - None**

**2. The November 20, 2019 Board Meeting Minutes stand approved.**

**3. Finance Director Report – Kevin Collins**

Noted Disbursements: November

- Line 21, PSI, Inc. Clearing Company, \$29,625.20
- Line 34, Edge Contracting, Inc., \$158,150.55
- Line 65, Cadence Capital Investments, LLC, \$10,619.20
- Line 66, City Lighting Products Denver, \$27,468.20
- Line 67, Colorado Commercial, \$19,626.00
- Line 75, Habitat Management, \$26,328.36
- Line 89, Building Loan, \$76,170.48

Noted Disbursements: December

- Line 2, Piney Creek Loan, \$273,619.37
- Line 21, Muller Engineering Company, Inc., \$106,017.45
- Line 28, Dove Valley Metropolitan District, \$100,613.00
- Line 29, QZ26 Investment, LLC, \$19,887.80
- Line 35, Colt and Steel Corporation, \$2,988.70
- Line 55, Naranjo Civil Constructors, \$507,050.15
- Line 78, Nordstrom Credit Services, Inc., \$7,881.00
- Line 79, Above and Beyond Services, LLC, \$50,095.00
- Line 90, Naranjo Civil Constructors, \$48,288.19
- Line 91, Quadex Lining Systems, \$26,727.00

Kevin Collins reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended December 31, 2019 and October 31, 2019 and the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the twelve months ended December 31, 2019.

**4. Consent Agenda**

- Resolution 20-01 Designation of Public Place for Posting of Meeting Notices
- Resolution 20-02 Authorization to Amend the Funding Agreement Regarding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way

- Resolution 20-03 Authorization to Amend the Funding Agreement Regarding the West Toll Gate Creek Drainage and Flood Control Improvements – Himalaya Street to Maplewood Lane

Motion for Adoption of Consent Agenda: Director Weidmann  
Second: Director Sharpe  
Ayes: All

**5. Resolution 20-04 Authorization for Funding the Arapahoe Road Bridge Replacement over Big Dry Creek**

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

**6. Resolution 20-05 Authorization to Revise the Standard Stormwater Facility Multi-Party Maintenance Agreement**

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

**7. Resolution 20-06 Authorization to Fund the Analysis of the Littles Creek Floodplain Improvements**

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

*Chair Miller recused himself from Item 8 and Vice-Chair Sharpe took over as Chair. Director Turley filled in as a voting Director for Resolutions 20-07 and 20-08.*

**8. West Spring Creek Channel Improvements**

- Resolution 20-07 Authorization to Enter into an Intergovernmental Agreement with South Suburban Parks and Recreation District to Fund the Construction of West Spring Creek Channel Improvements

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

- Resolution 20-08 Authorization to Fund the Construction of West Spring Channel Improvements

Motion for Adoption: Director Weidmann

Second: Director Sharpe

Ayes: All

*Chair Miller returned to the meeting and resumed as Chair and Director Turley resumed her role as an alternate Director.*

#### **9. Executive Director Report – Paul Danley**

- Discussion was held regarding the High Line Canal Conservancy. A presentation is scheduled for the February 19, 2020 SEMSWA Board Meeting.
- Paul Danley talked about SEMSWA's pipe lining/restoration program and gave a quick description of a recent project at County Line Road and Yosemite. This project included nighttime road closures and coordination/partnering with the City of Centennial and the City of Lone Tree.
- SEMSWA Board Committee appointments will be discussed at a later date.
- SEMSWA's managed service provider (MSP) suffered a ransomware attack on December 24, 2019, which was pushed out to the SEMSWA computers and servers. SEMSWA's files were encrypted and files were locked down. The MSP obtained the decryption key and software to assist in recovery efforts. Andy Kuster worked closely with the MSP in the recovery and decryption of SEMSWA's data.

#### **10. 2020 Annual Stormwater Fee Presentation – Andy Kuster**

#### **11. Other Items**

- Next Board Meeting – February 19, 2020 at 1:30 p.m.

#### **12. Meeting Adjourned by Chair Bart Miller at 2:50 p.m.**