



Minutes of the Southeast Metro Stormwater Authority Board Meeting
August 18, 2021

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held in the South Platte Room of the SEMSWA offices located at 7437 S. Fairplay Street, Centennial, Colorado. The meeting was also held via video/teleconference using GoToMeeting (GTM#457778077). 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 1:35 p.m. MDT.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Jeff Baker
 Don Sheehan
 Ron Lambert (remote via GTM)

SEMSWA Staff Present: Paul Danley, Executive Director
 Ed Krisor, SEMSWA Attorney
 Cass Aurich, CLA, SEMSWA Financial Consultant
 Andy Kuster, GIS Manager
 Dan Olsen, Field Operations Director
 Tiffany Clark, Land Development Manager
 Angela Howard, Land Development Engineer (remote via GTM)
 Tarah Hamlyn, Land Development Engineer (remote via GTM)
 Cynthia Love, Floodplain Manager
 Roxi Jones, HR/Administration Manager
 Carolyn Frainier, HR/Business Support Specialist
 Michelle Slater, Receptionist

Guests Present: Harriett Crittenden LaMair, High Line Canal Conservancy
 Joshua Phillips, High Line Canal Conservancy
 Neil Marciniak, City of Centennial (remote via GTM)
 Andrea Suhaka

- 1. Public Comments for Non-Agenda Items – None**
- 2. The June 16, 2021, SEMSWA Board Meeting Minutes stand approved.**
- 3. Finance Report – Cass Aurich, CLA**

Noted June Disbursements:

- Line 5 – L&M Enterprises Inc., \$52,116.80
- Line 27 – Mile High Flood District, \$100,000.00
- Line 50 – Mile High Flood District, \$250,000.00
- Line 51 – Naranjo Civil Construction, \$211,916.52
- Line 95 – L&M Enterprises, Inc., \$153,476.63
- Line 97 – L&M Enterprises, Inc., \$76,392.19
- Line 100 – Naranjo Civil Construction, \$95,415.83
- Line 101 – Edge Contracting, Inc., \$111,091.10

Noted July Disbursements:

- Line 84 – Edge Contracting, Inc., \$198,988.80
- Line 95 – L&M Enterprises Inc., \$64,000.00
- Line 120 – Edge Contracting, Inc., \$121,050.00
- Line 122 – Edge Contracting, Inc., \$96,220.00

Cass Aurich reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended July 31, 2021, and June 30, 2021, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Seven Months ended July 31, 2021.

4. Consent Agenda

Resolution 21-17 – Authorization to Enter into a First Amendment to Big Dry Creek at East Easter Avenue Joint Funding Participation Intergovernmental Agreement – Molly Trujillo

Resolution 21-18 – Authorization for Funding Drainage and Flood Control Improvements for Cherry Creek Restoration at Arapahoe Road – Molly Trujillo

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

5. Resolution 21-19 Authorization to Enter into a Memorandum of Understanding Regarding the High Line Canal Collaborative – Paul Danley

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

6. Discussion Item: Designation of Bart Miller to represent SEMSWA as a Member of the High Line Canal Collaborative Forum – Paul Danley

There was a motion to appoint Bart Miller to the High Line Canal Collaborative Forum, as well as appoint Paul Danley to the Leadership Team of the High Line Canal Collaborative.

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

7. Resolution 21-20 Authorization to Execute a Consent Agreement to Authorize a Homeowner to Construct Sanitary Sewer Through and Below a SEMSWA Drainage Easement – Tiffany Clark

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

8. Resolution 21-21 Authorization to Execute a Petition for Annexation to the City of Centennial, Colorado, for the Properties Generally Described as Channel W1 and Downstream of Pond W-4, and Pond D1 Channel – Paul Danley

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

9. Executive Director Report – Paul Danley

- Preparing 2022 Budget to be presented at the September Board Meeting
- Significant storm event in SEMSWA's service area at Dutch Creek on Monday, August 16th
- SEMSWA and City of Centennial Attorney's Office working together regarding floodplain compliance strategies
- Progress report on High Line Canal maintenance project
- Finished crack seal project in SEMSWA's parking lot
- Roof repair on the SEMSWA administration building

10. Land Development Update Presentation – Tiffany Clark

11. Other Items

- Next SEMSWA Board Meeting will be held at the SEMSWA offices on Wednesday, September 22, 2021, at 1:30 p.m.

12. Meeting Adjourned by Chair Miller at 2:57 p.m.