



Minutes of the Southeast Metro Stormwater Authority Board Meeting
September 29, 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#651957013). 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 1:33 p.m. MDT.

Board Directors Present: Bart Miller/Chair
 Ron Weidmann/Secretary-Treasurer
 Don Sheehan
 Carrie Warren-Gully (remote via GTM)
 Ron Lambert

SEMSWA Staff Present: Paul Danley, Executive Director
 Ed Krisor, SEMSWA Attorney
 Cass Aurich, CLA, SEMSWA Financial Consultant
 Dave Agee, SEMSWA Finance and Admin. (remote via GTM)
 Andy Kuster, GIS Manager
 Dan Olsen, Field Operations Director
 Tiffany Clark, Land Development Manager (remote via GTM)
 Angela Howard, Land Development Engineer (remote via GTM)
 Ashley Byerley, Senior Environmental Engineer (remote via GTM)
 Dani-Ella Betz, Senior Environmental Specialist
 Molly Trujillo, CIP Manager (remote via GTM)
 Cynthia Love, Floodplain Manager (remote via GTM)
 Matt Adams, Floodplain and Master Planning Engineer
 Roxi Jones, HR/Administration Manager
 Carolyn Frainier, HR/Business Support Specialist
 Michelle Slater, Receptionist (remote via GTM)

Guests Present: Andrea Suhaka (remote via GTM)

1. **Public Comments for Non-Agenda Items – None**
2. **The August 18, 2021, SEMSWA Board Meeting Minutes stand approved.**
3. **Finance Report – Cass Aurich, Clifton LarsonAllen (CLA)**

Noted August Disbursements:

- Line 78 – L&M Enterprises Inc., \$144,698.15
- Line 112 – Building Loan, \$76,170.48

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

4. Resolution 21-22 – Revised SEMSWA Fee Schedule

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

5. 2022 Draft Budget Presentation and Discussion – Paul Danley

A Public Hearing and the 2022 budget presentation and consideration for approval will take place at the October 20, 2021, Board Meeting.

6. Consent Agenda

Resolution 21-23 Authorization to Execute Agreement Regarding Funding of Major Drainageway Plan [MDP] for Murphy Creek and Tributaries with MHFD

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

7. Resolution 21-24 Authorization to Enter into an Intergovernmental Agreement Between the Southeast Metro Stormwater Authority and the Douglas County Board of Commissioners Regarding an MS4 Participation Agreement

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

8. Resolution 21-25 Authorization to Enter into a Memorandum of Understanding between the Southeast Metro Stormwater Authority and Littleton Public Schools Regarding an MS4 Participation Agreement

Motion for Adoption: Director Sheehan

Second: Director Weidmann

Ayes: All

9. Resolution 21-26 Authorizing the Executive Director to Enter into an Agreement for the Design and Construction of Drainage and Flood Control Improvements for Rampart Lower Pond and Havana Tributary to Cottonwood Creek

Motion for Adoption: Director Sheehan

Second: Director Weidmann

Ayes: All

10. Executive Director Report – Paul Danley

- Dan Olsen and Andy Kuster participated in a tabletop emergency operations exercise with the City of Centennial on September 16, 2021.
- Dani-Ella Betz, Senior Environmental Specialist, and Ashley Byerley, Senior Environmental Engineer, are now co-managing the Environmental Resources program.
- SEMSWA will be certifying annual billing to Arapahoe County by November 1, 2021.
- Tiffany Clark, Cynthia Love, and Matt Adams are finalizing a 5-year Floodplain Master Plan.
- Old servers are being replaced.
- Administration is working on 2022 benefits and adding an additional health plan. Health plan premiums will increase by 2% in 2022.

11. Other Items

- Next SEMSWA Board Meeting will be held at the SEMSWA offices on Wednesday, October 20, 2021 at 1:30 p.m.

12. Meeting Adjourned by Chair Miller at 2:20 p.m. MDT