



Minutes of the Southeast Metro Stormwater Authority Board Meeting
December 16, 2020

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held remotely on Wednesday, December 16, 2020, using GoToMeeting #118239293. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Chairperson Bart Miller via Go to Meeting (GTM) video/teleconference at 1:31 p.m. MST.

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

SEMSWA Staff Present: Paul Danley, Executive Director
 Ed Krisor, Attorney
 Kevin Collins, CLA, SEMSWA Financial Consultant
 Vy Nguyen, CLA, SEMSWA Financial Consultant
 Allison Slife, CLA, SEMSWA Financial Consultant
 Dan Olsen, Field Operations Director
 Lanae Raymond, Environmental Resources Manager
 Tiffany Clark, Land Development Manager
 Stacey Thompson, Floodplain & Master Planning Manager
 Britni Kahler, Field Services Coordinator
 Michelle Slater, Receptionist
 Roxi Jones, HR/Administration Manager

Guests Present: Andrea Suhaka

- 1. Public Comments for Non-Agenda Items – None**
- 2. The November 18, 2020 SEMSWA Board Meeting Minutes stand approved.**

3. Finance Report – Vy Nguyen

Noted August Disbursements:

- Line 8, Catamount Constructors, Inc., (Collateral release), \$8,481.00
- Line 9, NGP V Denver CO LLC (Collateral release), \$5,000.00
- Line 30, L&M Enterprises Inc., \$51,791.35
- Line 44, Insituform Technologies USA, Inc., \$224,734.85
- Line 65, Edge Contracting, Inc., \$33,725.00
- Line 73, 7309 S Tucson Way, LLC (Collateral release), 17,425.00
- Line 74, NGP V Denver CO LLC (Collateral release), \$5,330.70
- Line 75, WG Peakview Venture, LLC (Collateral release), \$14,146.40
- Line 76, WG Peakview Venture, LLC (Collateral release), \$88,330.50
- Line 77, Wood Environment & Infrastructure Inc., \$17,139.20
- Line 108, Building Loan, \$76,170.48
- Line 109, UC Health Steadman (Collateral release), \$7,855.00

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

Kevin Collins informed the Board that he is retiring and he introduced Allison Slife also from CliftonLarsonAllen LLC who will be taking over from Mr. Collins.

4. Resolution 20-31 Authorization to Execute Agreement for Services with WM Curbside, LLC - Raymond

Motion for Adoption: Director Weidmann

Second: Director Sheehan

Ayes: All

5. Resolution 20-32 Authorization to Enter into an Agreement Regarding Maintenance Funding Of The Havana Tributary A Channel At Arapahoe Corners and to Accept a Non-Exclusive Permanent Floodplain And Drainage Easement Agreement – Olsen/Kahler

Motion for Adoption: Director Weidmann

Second: Director Sheehan

Ayes: All

6. Executive Director Report – Paul Danley

- Paul Danley gave a presentation regarding the High Line Canal and discussion followed.
- Stacey Thompson is leaving SEMSWA and the Board and staff wished her well.

7. The Board heled an Executive Session pursuant to C.R.S 24-6-402 (4)(f)(I) to discuss the Executive Director Annual Review.

- Chairperson Miller made a motion to enter into Executive Session and Director Weidmann seconded that motion – 3:02 p.m.
- The Executive Director Review Committee presented their recommendations to the Board and discussion followed.
- Chairperson Miller closed the Executive Session at 3:12 p.m.

Motion to Approve Paul Danley’s Employment Agreement Amendment as discussed in the Executive Session: Director Weidmann
Second: Director Baker
Ayes: All

11. Other Items - Miller

- Next SEMSWA Board Meeting via GoToMeeting – January 20, 2021 at 1:30 p.m.

12. Meeting Adjourned by Chair Bart Miller at 3:18 p.m.