



Minutes of the Southeast Metro Stormwater Authority Board Meeting
November 20, 2024

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held in person at SEMSWA, 7437 S. Fairplay Street, Centennial, CO, and via video/teleconference using Teams Meeting (ID#231798011106). A full and timely notice of this meeting was posted, and a quorum was present. The meeting was called to order by Vice-Chair Baker at 1:31 p.m. MST.

Board Directors Present: Jeff Baker – Vice-Chair
 Don Sheehan – Secretary/Treasurer
 Christine Sweetland
 Jessica Campbell
 Amy Tharp

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney
 Jill Gillespie, CLA, SEMSWA Financial Consultant
 Molly Trujillo, CIP Manager
 Jon Nelson, CIP Project Manager
 Nicole Harwell, CIP Project Manager
 Brad Sullivan, Maintenance Manager
 Roxi Jones, Director of HR and Administration
 Tiffany Clark, Land Development Review Manager
 Britni Kahler, Contract Maintenance & Inspections Manager
 James Linden, Senior Environmental Specialist (remote)
 Michelle Slater, Receptionist (remote)
 Andy Kuster, GIS Manager
 Tammi Lantz, Business Support Specialist (remote)
 Kevin Weber, Billing Systems Specialist (remote)
 Cynthia Love, Floodplain Manager
 Garrett Luecke, Engineering Inspector
 Breanna Schittone, Human Resources Generalist

Guests Present: Andrea Suhaka

1. **The October 16, 2024, SEMSWA Board Meeting Minutes stand approved.**
2. **Resolution 24-35 Authorization to Accept a Quit Claim Deed from Rocky Mountain Beach Venture, LLC**

Moved to Consent Agenda

3. **Consent Agenda**

- **Resolution 24-35 Authorization to Accept a Quit Claim Deed from Rocky Mountain Beach Venture, LLC**
- **Resolution 24-36 Authorization to Execute the Cottonwood Creek/Peoria Pond Shared Inspection and Maintenance Agreement**
- **Resolution 24-37 Pre-Authorization to Fund the Construction of the Lee Gulch Channel Improvements**

Motion for Adoption: Director Campbell

Second: Director Sheehan

Ayes: All

4. **Executive Director Report – Dan Olsen**

- If there are no FEMA appeals to the Valley Country Club LOMR, it will become effective February 28, 2025.
- Dan Olsen gave an update regarding minor structures meetings between SEMSWA and Arapahoe County staff. A three-step process was established: 1) Definition of structures; 2) Definition of responsibilities; and 3) MOU or IGA adoption.
- MEP is being revamped and SEMSWA will now oversee review and inspections. Five SEMSWA employees attended the MHFD's Stream Academy and are currently certified.
- Dan Olsen reported that Ashley Byerley and James Linden presented at the Cherry Creek Watershed Conference.

5. **Finance Report – Jill Gillespie, CLA**

Noted October Disbursements:

- Line 29 – Johnson Auto Plaza, Inc. - \$83,995.00
- Line 73 – L&M Enterprises, Inc. - \$541,957.35

Jill Gillespie reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended October 31, 2024, and September 30, 2024, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Ten Months ended October 31, 2024.

6. Other Items

- The SEMSWA Holiday Party will be held at Top Golf in Centennial on Saturday, December 7, 2024, at 6:00 p.m.
- The next SEMSWA Board Meeting will be held in the South Platte Room at SEMSWA and available via Teams on Wednesday, January 15, 2025, at 1:30 p.m.

7. The meeting was adjourned by Vice-Chair Baker at 2:59 p.m.