



Minutes of the Southeast Metro Stormwater Authority Board Meeting
May 21, 2025

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 Chair Bart Miller at 1:32 p.m. MST.

Board Directors Present: Bart Miller – Chair
Don Sheehan – Secretary/Treasurer
Christine Sweetland (arrived at 1:41 p.m.)
Rhonda Fields
Amy Tharp – City Alternate
Michelle Probasco

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
Michelle Slater, Receptionist (remote)
Andy Kuster, GIS Manager
Ashley Byerley, Environmental Resources Program Manager
Tammi Lantz, Business Support Specialist (remote)
Kevin Weber, Billing Support Specialist (remote)
Breanna Schittone, Human Resources Generalist

Guests Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None
2. The March 19, 2025, SEMSWA Board Meeting Minutes stand approved.
3. Presentation of Items for Consent Agenda
 - Resolution 25-23 Authorization to Enter into an Intergovernmental Agreement for the High Line Canal Hazard Tree Mitigation – Ashley Byerley
4. Consent Agenda
 - Resolution 25-23 Authorization to Enter into an Intergovernmental Agreement for the High Line Canal Hazard Tree Mitigation
 - Resolution 25-24 Authorization to Approve the Participation Agreements with the Colorado Retirement Association (CRA) modifying the Vesting Schedule of the 401(a) Participation Agreement and approving the current 457 and 457 Roth Deferred Compensation

Motion for Adoption: Director Sheehan
Second: Director Fields
Ayes: All
5. Executive Director Report – Dan Olsen
 - An update was given regarding the Inverness Water and Sanitation District's project in the Inverness Golf Course. The first planning meeting went well between SEMSWA, MHFD, and IWSD.
 - Dan Olsen presented and asked the Board for guidance on partnering to help with fire mitigation near Bow Tie Property where the channel has deteriorated and several trees have fallen causing fire concerns. The Board agreed that SEMSWA should participate in this project.
 - Meetings between the City of Centennial and SEMSWA regarding infrastructures has officially kicked off, and the template used with Arapahoe County will be used as a guideline to create a new table with the City of Centennial.
 - SEMSWA was nominated for two awards during the Colorado Contractor Association Infrastructure Construction Excellence (ICE) Awards ceremony. The projects nominated were Big Dry Creek Stabilization, headed by Molly Trujillo, and Dove Creek Stabilization, headed by Jon Nelson, with Dove Creek winning the award.
 - Dan Olsen presented the planned Turf Conversion Project to the Board and discussed all grants received for this project, for which Ashley Byerley and James Linden took the lead.
6. Finance Report – Jill Gillespie, CLA

Noted March Disbursements:

- Line 7 – L&M Enterprises, Inc. - \$56,378.00
- Line 42 – Edge Contracting, Inc. - \$352,288.53
- Line 46 – L&M Enterprises, Inc. - \$86,038.96
- Line 49 – Mile High Flood District - \$210,000.00
- Line 69 – DRH, Inc. - \$55,036.00

Noted April Disbursements:

- Line 19 – L&M Enterprises, Inc. - \$139,265.54
- Line 20 – Mile High Flood District - \$690,000.00
- Line 22 – Tyler Technologies, Inc. - \$78,417.16
- Line 54 – Edge Contracting, Inc. - \$261,981.97
- Line 82 – Mile High Flood District - \$50,000.00

Jill Gillespie reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended April 30, 2025, and March 31, 2025, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Four Months ended April 30, 2025.

7. CIP Projects in Progress Presentation – Jon Nelson and Nicole Harwell

8. Other Items

- The June Board Meeting is scheduled for Wednesday, June 18, 2025, at 1:30 p.m.

9. The meeting was adjourned by Chair Miller at 2:32 p.m.