



Minutes of the Southeast Metro Stormwater Authority Board Meeting
July 20, 2022

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, July 20, 2022, at 7437 S. Fairplay Street, Centennial, Colorado both in person and via video/teleconference using GoToMeeting (GTM#320030053). A full and timely notice of this meeting was posted, and a quorum was present. The meeting was called to order by Chair Miller at 1:31 p.m. MDT.

Board Directors Present: Bart Miller/Chair
 Jeff Baker
 Ron Lambert
 Don Sheehan
 Christine Sweetland

SEMSWA Staff Present: Dan Olsen, Deputy Director/Field Operations Director
 Ed Krisor, SEMSWA Attorney
 Cass Aurich, CLA, SEMSWA Financial Consultant
 Britni Kahler, Field Services Coordinator
 Roxi Jones, Director of HR and Administration
 Molly Trujillo, CIP Manager
 Tiffany Clark, Land Development Review Manager
 Angela Howard, Land Development Engineer (remote)
 Tarah Hamlyn, Land Development Engineer (remote)
 Cynthia Love, Floodplain Manager
 Jessica Traynor, Floodplain and Master Planning Engineer (remote)
 Ashley Byerley, Environmental Resources Manager
 Carolyn Frainier, HR/Business Support Specialist
 Michelle Slater, Receptionist (remote)

Guests Present: Andrea Suhaka
 Annette Jewell, Valley Club Acres (remote)

1. Public Comments for Non-Agenda Items – None

2. The June 15, 2022, SEMSWA Board Meeting Minutes stand approved.

3. Finance Report – Cass Aurich, Clifton LarsonAllen (CLA)

Noted June Disbursements:

- Line 3 – Piney Creek Loan, \$533,417.85
- Line 10 – American West Construction LLC, \$155,580.17
- Line 35 – Granite Inliner LLC, \$109,243.35
- Line 43 – L&M Enterprises Inc., \$331,462.37
- Line 61 – Urban Drainage and Flood Control District, \$200,000.00
- Line 111 – L&M Enterprises Inc., \$62,434.00
- Line 112 – L&M Enterprises Inc., \$56,669.31
- Line 117 – Urban Drainage and Flood Control District, \$250,000.00

Cass Aurich reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended June 30, 2022, and May 31, 2022, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Six Months ended June 30, 2022.

4. Resolution 22-18 Adoption of Revised SEMSWA Fee Schedule, Removal of ECFs

Motion for Adoption: Director Sheehan

Second: Director Baker

Ayes: All

5. Executive Session

- Chair Miller made a motion at 1:45 p.m. to hold an Executive Session pursuant to 24-6-402 (4)(f)(I) and 24-6-402 (4)(e)(I) C.R.S. regarding the selection of an Executive Director and the negotiation of the Executive Director contract.
- The Executive Session was closed at 1:53 p.m.

6. Resolution 22-19 Selection of New Executive Director

Motion for Adoption of the Resolution appointing Dan Olsen as Executive

Director as of August 1, 2022: Director Baker

Second: Director Sweetland

Ayes All

7. Deputy Executive Director Report – Dan Olsen

- Dan Olsen reported on the status of the Valley Country Club correction LOMR and noted that SEMSWA has hired RESPEC to provide potential solutions. Also, Tiffany Clark and Cynthia Love are working with ICON to review Mueller's work on the correction LOMR.
- Staff met with the Colorado Department of Transportation (CDOT) regarding pipe maintenance and outlined areas of responsibility.
- Dan provided an overview of Peoria Pond, which is out of SEMSWA's service area but does provide benefits to the City of Centennial and SEMSWA. Staff is meeting with a variety of agencies to outline areas of maintenance responsibilities.

8. Fires and SEMSWA Property Management – Britni Kahler

- A fire occurred on Fairplay Street, just north of SEMSWA's building. A trash truck caught fire and the driver dumped the burning contents of his truck at the end of the street. South Metro Fire was dispatched to extinguish the fire and SEMSWA staff responded appropriately, in accordance with established safety procedures.
- On July 4th, there was a fire in Unnamed Creek that was probably caused by illegal fireworks. South Metro Fire was also dispatched to this incident.

8. Other Items

- The next SEMSWA Board Meeting will be held both as an in-person meeting at SEMSWA and virtually via GoToMeeting on Wednesday, August 17, 2022, at 1:30 p.m.

12. Meeting Adjourned by Chair Miller at 2:35 p.m. MDT.