



Minutes of the Southeast Metro Stormwater Authority Board Meeting
March 16, 2022

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held via video/teleconference using GoToMeeting (GTM#781062165). 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 1:34 p.m. MST.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair (remote)
 Jeff Baker
 Ron Lambert
 Don Sheehan
 Christine Sweetland

SEMSWA Staff Present: Paul Danley, Executive Director
 Ed Krisor, SEMSWA Attorney
 Cass Aurich, CLA, SEMSWA Financial Consultant
 Dan Olsen, Field Operations Director, Deputy Director
 Roxi Jones, Director of HR and Administration
 Molly Trujillo, CIP Manager
 Angela Howard, Land Development Engineer (remote)
 Tiffany Clark, Land Development Review Manager
 Cynthia Love, Floodplain Manager
 Jon Nelson, CIP Project Manager
 Nicole Harwell, CIP Project Manager (remote)
 Carolyn Frainier, HR/Business Support Specialist
 Michelle Slater, Receptionist (remote)

Guests Present: Andrea Suhaka (remote)

1. Public Comments for Non-Agenda Items – None

2. The February 16, 2022, SEMSWA Board Meeting Minutes stand approved.

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

Noted February Disbursements:

- Line 39 – Sky Ranch Community Authority Board (Collateral), \$51,977.22
- Line 40 – Sky Ranch Community Authority Board (Collateral), \$51,667.00
- Line 41 – Sky Ranch Community Authority Board (Collateral), \$34,194.20
- Line 65 – American West Construction LLC, \$155,263.25
- Line 90 – New Building Loan, \$76,170.49

Cass Aurich reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended February 28, 2022, and January 31, 2022, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Two Months ended February 28, 2022.

4. Consent Agenda

- **Resolution 22-04 Authorization to Amend the Funding Agreement Regarding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way**
- **Resolution 22-05 Authorization to Amend the Funding Agreement Regarding the Willow Creek Drainage and Flood Control Improvements – County Line Road to Quebec Street**
- **Resolution 22-06 Authorization to Amend the Funding Agreement Regarding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway**
- **Resolution 22-07 Authorization for Funding the Little Dry Creek Drainage and Flood Control Improvements – Easter Place to Holly Dam**
- **Resolution 22-08 Authorization to Amend the Funding Agreement Regarding the Cherry Creek Drainage and Flood Control Improvements at Arapahoe Road**

Motion for Adoption: Director Baker

Second: Director Sheehan

Ayes: All

5. Resolution 22-09 Authorization to Fund the Construction of Drainage Improvements within the Stonetree Subdivision

Motion for Adoption: Director Sheehan

Second: Director Sweetland

Ayes: All

6. Resolution 22-10 Authorization to Fund the Final Design of the Dove Creek Channel Improvements

Motion for Adoption: Director Baker

Second: Director Sheehan

Ayes: All

7. Executive Director Report – Paul Danley

- The Maintenance Staff has been busy performing vegetation management work.
- SEMSWA has been working with the Arapahoe County Sheriff's Office. There is a person, who has been experiencing homelessness, camping along Cottonwood Creek.
- We have two open civil engineering positions: a Floodplain/Master Planning Engineer and a Land Development Engineer. Recently, staff participated in the Colorado State University's virtual career fair.
- The Colorado Division of Public Health and Environmental is offering approximately \$800,000 in grants. Ashley Byerley and Dani-Ella Betz have applied for approximately \$450,000 for various projects.

8. Floodplain 101 Presentation – Cynthia Love

9. Other Items

- Next SEMSWA Board Meeting will be a hybrid meeting at SEMSWA and available via GoToMeeting on Wednesday, April 20, 2022, at 1:30 p.m.

10. Meeting Adjourned by Chair Miller at 2:56 MST