



Minutes of the Southeast Metro Stormwater Authority Board Meeting
January 21, 2026

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 1:33 p.m.

Board Directors Present:

Bart Miller, Chair, City of Centennial Appointee
Jessica Campbell, Vice-Chair, Arapahoe County Appointee
Don Sheehan, Secretary/Treasurer, City of Centennial Appointee
Rhonda Fields, Arapahoe County Appointee (remote)
Amy Tharp, City of Centennial Appointee
Michelle Probasco, Special Districts Appointee
Durrell Middleton, City of Centennial Appointee/Alternate

Board Directors Absent:

Jeff Baker, Arapahoe County Appointee/Alternate

SEMSWA Team Present:

Dan Olsen, Executive Director
Ed Krisor, SEMSWA Counsel (remote)
Jill Gillespie, CliftonLarsonAllen (CLA), Financial Consultant
Ashley Byerley, Environmental Resources Manager
James Linden, Senior Environmental Specialist
Brad Sullivan, Maintenance Manager
Roxi Jones, Director of HR and Administration
Tiffany Clark, Land Development Review Manager
Cynthia Love, Floodplain Program Manager
Jon Nelson, CIP Senior Project Manager
Nicole Harwell, CIP Senior Project Manager
Britni Kahler, Contract Maintenance & Inspections Manager (remote)
Jessica Traynor, Floodplain & Master Planning Engineer
Tammi Lantz, Business Support Specialist (remote)
Michelle Slater, Receptionist (remote)
Breanna Schittone, Human Resources Generalist

Guests Present:

Andrea Suhaka, Citizen

1) Call to Order – Chair Miller

- Roll Call and Introduction of new Board Director, Durrell Middleton.
- Public Comments for Non-Agenda Items – None
- The November 18, 2025, SEMSWA Board Meeting Minutes stand approved.

2) Presentation of Items for Board Consideration – Chair Miller

- Resolution 26-02 Authorization to Enter into an On-Call Contract with ICON for Professional Services to Perform an Urban Flood Risk Analysis for Midtown Centennial – Tiffany Clark
- Resolution 26-03 Authorization to Execute Agreement regarding Additional Funding of Major Drainageway Plan (MDP) for Slaughterhouse Gulch with MHFD – Tiffany Clark
- Resolution 26-04 Authorization to Fund the Engineering Assessment and Design Alternatives for Cottonwood Creek Drainage and Flood Control Improvements at Inverness – Molly Trujillo
- The above Resolutions 26-02, 26-03, and 26-04 were moved to the Consent Agenda.

3) Consent Agenda – Chair Miller

- Resolution 26-01 Designation of Public Place for Posting of Meeting Notices
- Resolution 26-02 Authorization to Enter into an On-Call Contract with ICON for Professional Services to Perform an Urban Flood Risk Analysis for Midtown Centennial
- Resolution 26-03 Authorization to Execute Agreement regarding Additional Funding of Major Drainageway Plan (MDP) for Slaughterhouse Gulch with MHFD
- Resolution 26-04 Authorization to Fund the Engineering Assessment and Design Alternatives for Cottonwood Creek Drainage and Flood Control Improvements at Inverness
 - Motion to Adopt the Consent Agenda: Director Campbell
Second: Director Sheehan
Ayes: All

4) Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)

- Noted November Disbursements:
 - Line 10 – L&M Enterprises, Inc. - \$156,021.20
 - Line 11 – Mile High Flood District - \$75,000.00
 - Line 66 – DDA Payment - \$131,757.14
 - Line 74 – Edge Contracting, Inc. - \$110,174.95
- Noted December Disbursements:
 - Line 7 – Colorado Special Districts Property & Liability Pool - \$60,755.00
 - Line 8 – Colorado Special Districts Property & Liability Pool - \$41,514.00
 - Line 14 – L&M Enterprises, Inc. - \$201,000.00
 - Line 49 – Insituform Technologies USA, Inc. - \$188,842.43

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

5) Executive Director Report – Dan Olsen

- SEMSWA is in the process of sending out 350+ direct bills for 2026.
- Dan Olsen gave an update on the pulse survey and internal improvements to the budget development process, including a team approach and transparency, and workflow process improvements among programs.
- SEMSWA staff are drafting an AI policy and implementation plan.
- Discussion was held among SEMSWA Board members and staff regarding the 5-year CIP Plan and how projects are prioritized.
- An update was given on the Cost of Services Study progress.
- Dan Olsen reported on the over-topping crossings project, which ties to the asset responsibility agreements being drafted between the City of Centennial and Arapahoe County.
- Work is continuing on SEMSWA's Outfall Systems Plan for Lone Tree, Windmill, and Dove drainage basins and storm sewer system.
- Dan Olsen reported that SEMSWA staff are working with a property owner to complete an interim channel stabilization project and detention pond to address the flooding issues at Fairplay and Jordan.
- Jon Nelson and Garrett Luecke are SEMSWA's drone pilots. Jon Nelson gave a drone presentation at the CASFM conference and, as a result, they have been asked to give the presentation to the City of Springfield, Illinois.
- Dan Olsen reported that the State of Vermont Regional Stormwater Utility Study Committee reached out to SEMSWA for information on SEMSWA's formation, challenges, and successes. Dan Olsen, Ashley Byerley, Andy Kuster, and Roxi Jones are drafting a presentation, which will be given at their committee meeting on February 12, 2026.
- Roxi Jones is concluding the signature phase for the 2026 On-Call Contract Amendments.

6) Environmental Resources 2025 and 2026 Outlook Presentation – Ashley Byerley and James Linden

7) Other Items – Chair Miller

- 2026 Kickoff Lunch at Topgolf Centennial – January 29, 2026, 12:30 p.m. to 3:30 p.m.
- The next Board Meeting is scheduled for Wednesday, February 18, 2026, at 1:30 p.m.

9) Adjournment – Chair Miller

- The meeting was adjourned by Chair Miller at 3:10 p.m.