



Fully Remote Meeting

SEMSWA Board Meeting Agenda Wednesday, October 7, 2026 – 1:30 p.m.

**The Board Meeting will be held
remotely and you may login from your computer, tablet,
or smartphone by clicking the link below:**

[Join the meeting now](#)

Meeting ID: 231 798 011 106

- | | |
|----------------|---|
| 1:30 pm | 1) Call to Order – Chair Bart Miller <ul style="list-style-type: none">➤ Roll Call to Establish a Meeting Quorum➤ Public Comments for Non-Agenda Items➤ Meeting Minutes – September 16, 2026 – If there are no corrections, the “minutes stand approved or, with corrections, the “minutes stand approved as corrected.” |
| 1:35 pm | 2) Public Hearing – Proposed 2027 SEMSWA Budget <ul style="list-style-type: none">➤ Open Public Hearing – Chair Bart Miller➤ Presentation of Proposed 2027 SEMSWA Budget – Dan Olsen/Dave Agee➤ Public Comments➤ Close Public Hearing – Chair Bart Miller |
| 1:45 pm | 3) Presentation of Items for Board Consideration – Chair Bart Miller <p>After introduction and presentation, items may be moved to the Consent Agenda, unless a Board Director requests separate action.</p> <ul style="list-style-type: none">➤ Resolution 26-31 Adoption of 2027 Budget and Appropriation of Funds – Dan Olsen/Dave Agee |
| 1:50 pm | 4) Consent Agenda – Chair Bart Miller <p>Consent items will be approved by one motion unless a Board Director requests the removal of a specific item for discussion.</p> <ul style="list-style-type: none">➤ Resolution 26-32 Authorization to Amend the Funding for the Construction of the Cottonwood Creek downstream of Briarwood Avenue Stream Reclamation Improvements – Nicole Harwell |
| 1:55 pm | 5) Other items – Chair Bart Miller <ul style="list-style-type: none">➤ Next SEMSWA Board Meeting – Wednesday, November 18 at 1:30 p.m. |
| 2:00 pm | 6) Adjournment – Chair Bart Miller |



Southeast Metro Stormwater Authority
Board Meeting Minutes
September 16, 2026

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held fully remotely 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.

Board Directors Present:

Bart Miller, Chair, City of Centennial
Don Sheehan, Sec/Treas, City of Centennial
Rhonda Fields, Arapahoe County
Amy Tharp, City of Centennial
Durrell Middleton, City of Centennial Alternate
Michelle Probasco, Special Districts

SEMSWA Team Present:

Dan Olsen, Executive Director
Ed Krisor, Legal Counsel
Dave Agee, Finance Director Emeritus
Thuy Dam, CliftonLarsonAllen (CLA), Financial Consultant
Ashley Byerley, Environmental Resources Manager
Andy Kuster, GIS/IT Program Manager
Brad Sullivan, Maintenance Manager
Tiffany Clark, Land Development Review Manager
Britni Kahler, Contract Maintenance & Inspections Program Manager
Jessica Traynor, Floodplain and Master Planning Engineer
Kevin Weber, Billing System Specialist
Kelley Smith, Receptionist

Guests Present:

Andrea Suhaka, Citizen
Michael Miller, unknown

1) Call to Order – Chair Miller

- The roll was called and a quorum was established.
- There were no Public Comments for Non-Agenda Items.
- The July 15, 2026, SEMSWA Board Meeting Minutes stand approved.

2) Presentation of Items for Consideration – Chair Miller

- 2027 Draft Budget Presentation – Dan Olsen and Dave Agee
- Resolution 26-26 Adoption of Revised SEMSWA Fee Schedule – CPI Adjustment – Dan Olsen
- Resolution 26-27 Authorization to Increase Funding to the Cost of Service Study – Tiffany Clark
 - o All Resolutions in Item 2 were moved to the Consent Agenda.

3) Consent Agenda – Chair Miller

- Resolution 26-26 Adoption of Revised SEMSWA Fee Schedule – CPI Adjustment – Dan Olsen
- Resolution 26-27 Authorization to Increase Funding to the Cost of Service Study – Tiffany Clark
- Resolution 26-28 Authorization for Funding the Cottonwood Creek Drainage and Flood Control Improvements at Inverness – Molly Trujillo
- Resolution 26-29 Authorization for Additional Funding Associated with the SEMSWA Turf Conversion and Campus Improvements – Ashley Byerley
- Resolution 26-30 Adoption of Completed Master Plans 2026 –Tiffany Clark
 - o Motion to Adopt the Consent Agenda: Director Sheehan
 - Second: Director Tharp
 - Ayes: All

4) Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)

- Noted July Disbursements:
 - o Line 21 – Mile High Flood District - \$235,000
 - o Line 24 – RESPEC - \$54,401.25
 - o Line 62 –Concord WP COL Centennial, LLC- \$107,343.00
 - o Line 67 –L&M Enterprises Inc. - \$144,511.00
 - o Line 85 – L&M Enterprises Inc. - \$94,695.12
- Noted August Disbursements:
 - o Line 32 –Insituform Technologies USA, Inc. - \$105,923.77
 - o Line 35 – Mile High Flood District – \$200,000.00
 - o Line 57 - L&M Enterprises Inc. - \$123,461.21
 - o Line 66 –USS Minnesota - \$149,720.00
 - o Line 82 – Sewer AI Corporation - \$97,500.00
 - o Line 87 – ACBS - \$76,170.48

- Thuy Dam reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended July 31, 2026, and August 31, 2026, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual For Months Ended August 31, 2026.

5) Executive Director Report – Dan Olsen

- Dan Olsen gave an update on the SEMSWA Request for Qualifications process and timeline.
- Seven SEMSWA employees have received National Association of Sewer Service Companies (NASSCO) PACP, LACP, and MACP pipeline assessment certifications with two additional staff scheduled to be NASSCO certified.
- Dan Olsen provided an overview of the Jones District proposed Chester storm sewer project.
- Dan notified the Board that Physical Map Revision (PMR) Willow Creek, and West Spring Creek Open houses will occur over the next month.
- Dan provided an overview of inspection findings from the August 14-16 rainfall events.

6) Other Items – Chair Miller

- The next Board Meeting will include a Public Hearing for the 2027 Budget, scheduled for Wednesday, October 7, 2026, at 1:30 p.m.

7) Adjournment – Chair Miller

- The meeting was adjourned by Chair Miller at 3:07 p.m.

Southeast Metro Stormwater Authority
Budget Summary
Year Ending December 31, 2027

	2025	Revised						
	2025	2026	Estimated	2027	Projected	Projected	Projected	Projected
Description	Actual	Budget	2026	Budget	2028	2029	2030	2031
Revenue								
Revenue - Restricted	\$1,010,324.00	\$477,844.00	\$691,696.00	\$1,710,000.00	\$585,000.00	\$485,000.00	\$260,000.00	\$260,000.00
Revenue - Unrestricted	\$16,210,207.00	\$16,574,614.00	\$16,887,792.00	\$17,317,482.00	\$17,926,307.00	\$18,639,866.00	\$19,383,558.00	\$20,158,656.00
Total Revenue	\$17,220,531.00	\$17,052,458.00	\$17,579,488.00	\$19,027,482.00	\$18,511,307.00	\$19,124,866.00	\$19,643,558.00	\$20,418,656.00
Expenses/Expenditures								
Administration	\$2,209,225.00	\$2,746,444.00	\$2,517,132.00	\$2,987,682.00	\$2,932,983.00	\$2,999,228.00	\$3,067,410.00	\$3,137,597.00
Land Development	\$0.00	\$0.00	\$0.00	\$1,822,177.00	\$1,893,246.00	\$1,929,705.00	\$2,024,743.00	\$2,074,896.00
Maintenance & Inspections	\$3,176,580.00	\$3,671,041.00	\$3,546,182.00	\$4,321,871.00	\$4,156,936.00	\$4,256,923.00	\$4,359,839.00	\$4,465,785.00
Environmental Resources	\$603,424.00	\$756,321.00	\$745,847.00	\$893,430.00	\$964,470.00	\$954,636.00	\$970,173.00	\$986,098.00
Engineering and Construction	\$2,070,656.00	\$2,668,766.00	\$2,447,044.00	\$791,118.00	\$809,975.00	\$829,365.00	\$849,306.00	\$869,816.00
Building & Space	\$707,454.00	\$774,882.00	\$771,882.00	\$819,882.00	\$802,306.00	\$810,864.00	\$819,579.00	\$828,454.00
Capital Expenditures	\$268,490.00	\$849,785.00	\$780,523.00	\$1,056,785.00	\$487,000.00	\$489,040.00	\$491,121.00	\$493,243.00
Debt Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Asset Maintenance	\$2,097,097.00	\$4,973,746.00	\$4,973,746.00	\$2,300,000.00	\$2,300,000.00	\$2,300,000.00	\$2,300,000.00	\$2,300,000.00
Capital Improvement Program	\$4,324,933.00	\$7,470,888.00	\$7,470,888.00	\$5,300,000.00	\$5,300,000.00	\$5,300,000.00	\$5,300,000.00	\$5,300,000.00
Total Expenses/Expenditures	\$15,457,859.00	\$23,911,873.00	\$23,253,244.00	\$20,292,945.00	\$19,646,916.00	\$19,869,761.00	\$20,182,171.00	\$20,455,889.00
Increase (Decrease) in Fund Balance	\$1,762,672.00	(\$6,859,415.00)	(\$5,673,756.00)	(\$1,265,463.00)	(\$1,135,609.00)	(\$744,895.00)	(\$538,613.00)	(\$37,233.00)
Fund Balance - Beginning	\$9,161,481.00	\$10,924,153.00	\$10,924,153.00	\$5,250,397.00	\$3,984,934.00	\$2,849,325.00	\$2,104,430.00	\$1,565,817.00
Fund Balance - Ending	\$10,924,153.00	\$4,064,738.00	\$5,250,397.00	\$3,984,934.00	\$2,849,325.00	\$2,104,430.00	\$1,565,817.00	\$1,528,584.00
Reserves and Designations								
Loan Reserve	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
Vehicles	\$152,490.00	\$152,490.00	\$210,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Building	\$0.00	\$0.00	\$406,377.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Computer Replacement	\$23,261.00	\$23,261.00	\$35,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SPLASH	\$6,920.00	\$6,920.00	\$18,480.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Unreserved	\$9,741,482.00	\$2,882,067.00	\$3,580,540.00	\$2,984,934.00	\$1,849,325.00	\$1,104,430.00	\$565,817.00	\$528,584.00
	\$10,924,153.00	\$4,064,738.00	\$5,250,397.00	\$3,984,934.00	\$2,849,325.00	\$2,104,430.00	\$1,565,817.00	\$1,528,584.00

SOUTHEAST METRO STORMWATER AUTHORITY
Acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 26-31
Adoption of 2027 Budget and Appropriation of Funds

WHEREAS, a proposed 2027 budget has been submitted to the Board of Directors; and

WHEREAS, notice of the submittal of the budget to the Board of Directors, notice of a budget hearing, and the consideration of the proposed budget was published in *The Villager* on October 1, 2026, as required by law; and

WHEREAS, a hearing was held on the proposed 2027 budget on October 7, 2026; and

WHEREAS, a budget for the fiscal year 2027 has been considered by the Board of Directors of Southeast Metro Stormwater Authority acting by and through SEMSWA Water Activity Enterprise; and

WHEREAS, the Local Government Budget Law of Colorado requires that a Resolution adopting the budget and making appropriations be adopted on or before December 31 and prior to making expenditures.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Southeast Metro Stormwater Authority acting by and through SEMSWA Water Activity Enterprise approves and adopts the attached budget for the fiscal year of 2027.

BE IT FURTHER RESOLVED THAT:

For the purpose of appropriating monies to pay the sum set forth in the 2027 budget, there is hereby appropriated from the balance on hand and the probable revenue for the ensuing year, the sum of \$20,292,945 for the purposes described therein.

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

Date: October 7, 2026

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

Southeast Metro Stormwater Authority
Budget Summary
Year Ending December 31, 2027

	2025	Revised						
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Debt Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Asset Maintenance	\$2,097,097.00	\$4,973,746.00	\$4,973,746.00	\$2,300,000.00	\$2,300,000.00	\$2,300,000.00	\$2,300,000.00	\$2,300,000.00
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Reserves and Designations								
Loan Reserve	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
Vehicles	\$152,490.00	\$152,490.00	\$210,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Building	\$0.00	\$0.00	\$406,377.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Computer Replacement	\$23,261.00	\$23,261.00	\$35,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SPLASH	\$6,920.00	\$6,920.00	\$18,480.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Unreserved	\$9,741,482.00	\$2,882,067.00	\$3,580,540.00	\$2,984,934.00	\$1,849,325.00	\$1,104,430.00	\$565,817.00	\$528,584.00
	\$10,924,153.00	\$4,064,738.00	\$5,250,397.00	\$3,984,934.00	\$2,849,325.00	\$2,104,430.00	\$1,565,817.00	\$1,528,584.00

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 26-32

Authorization to Amend the Funding for the Construction of the Cottonwood Creek
downstream of Briarwood Avenue Stream Reclamation Improvements

WHEREAS, the Cottonwood Creek downstream of Briarwood Avenue Stream Reclamation Improvements (Project) was identified in the draft study titled "Cherry Creek Southwest Tributaries Major Drainageway Plan" by Wright Water Engineers, Inc., dated January 2024 (the Plan); and

WHEREAS, the instability of Cottonwood Creek between Briarwood Avenue and Arapahoe Road has resulted in severe erosion that puts existing infrastructure, structures, and floodplain capacity at risk; and

WHEREAS, the Project is needed to address channel and bank instability within the Project limits; and

WHEREAS, SEMSWA has completed a Best Value Procurement process to select a qualified contractor; and

WHEREAS, the selected contractor Edge Contracting, Inc., has submitted a bid for \$1,441,122.60; and

WHEREAS, it is typical to budget an additional ten (10) percent (\$144,112) of the cost of services to cover contingencies that may be encountered during construction; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2026 subsequent to public hearing, which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into contracts on behalf of SEMSWA for the construction of the Project.
2. The funding for the construction of the Project is limited to \$1,585,234.86 without prior approval of the Board.

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

Date: October 7, 2026

ATTEST:

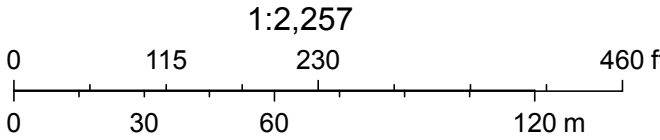
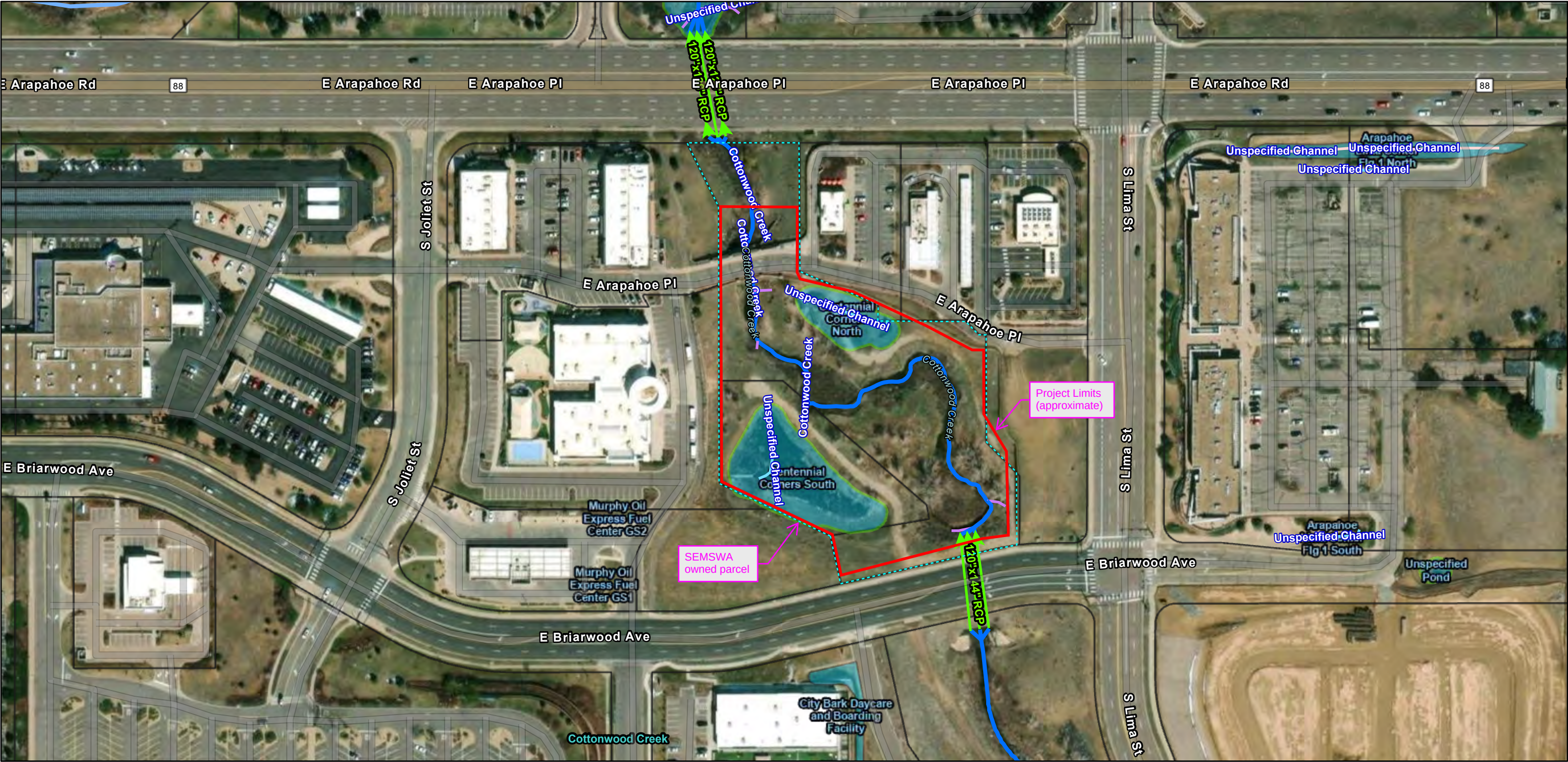
Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

Cottonwood d/s of Briarwood



Maxar, Microsoft, Esri Community Maps Contributors, City of Aurora, CO, City of Centennial, County of Arapahoe, © OpenStreetMap, Microsoft, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA