



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 18, 2023

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 GoToMeeting (GTM#282251045). A full and timely notice of this meeting was posted, and a quorum was present. The meeting was called to order by Chair Baker at 1:34 p.m. MST.

Board Directors Present: Jeff Baker - Pro Tem (Chair)
 Don Sheehan – Vice-Chair
 Christine Sweetland
 Jessica Campbell-Swanson (remote)
 Marlo Alston (remote)
 Ron Lambert
 Bart Miller (absent and excused) – noted by Chair Baker

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney (remote)
 Thuy Dam, CLA, SEMSWA Financial Consultant
 Dave Agee, SEMSWA Finance and Administration (remote)
 Molly Trujillo, CIP Manager (remote)
 Brad Sullivan, Maintenance Manager
 Roxi Jones, Director of HR and Administration
 Breanna Schittone, Human Resources/Business Support Specialist
 Tiffany Clark, Land Development Review Manager
 Britni Kahler, Contract Maintenance & Inspections Manager
 Cynthia Love, Floodplain Manager
 Jessica Traynor, Land Development Engineer (remote)
 Nicole Harwell, CIP Project Manager
 James Linden, Senior Environmental Specialist (remote)
 Michelle Slater, Receptionist (remote)

Guests Present: Andrea Suhaka (remote)

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Adoption of 2024 Budget and Appropriation of Funds

- Chair Miller Opened the Public Hearing – 1:40 p.m.
- Presentation of Proposed 2024 Budget – Dan Olsen/Dave Agee
- Public Comments - None
- Chair Miller Closed the Public Hearing – 1:46 p.m.

3. Resolution 23-22 Adoption of 2024 Budget and Appropriation of Funds

Motion for Adoption: Director Sheehan

Second: Director Sweetland

Ayes: All

4. The September 20, 2023, SEMSWA Board Meeting Minutes stand approved.

5. Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)

Noted September Disbursements:

- Line 1 – Piney Creek Loan - \$273,630.49
- Line 29 – Collateral Return - \$108,532.00
- Line 41 – City of Centennial - \$500,000.00
- Line 64 – L&M Enterprises, Inc. - \$54,378.50
- Line 65 – L&M Enterprises, Inc. - \$55,344.25
- Line 69 – Mile High Flood District - \$100,000.00
- Line 86 – Inliner Solutions, LLC. - \$209,729.13
- Line 87 – Mountain Plains Investment Group - \$187,599.00
- Line 90 – Urban Drainage and Flood Control District - \$202,000.00

Thuy Dam reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended September 30, 2023, and August 31, 2023, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Nine Months ended September 30, 2023.

6. Resolution 23-23 Authorization to Acquire New Vac Truck

Motion for Adoption: Director Sweetland

Second: Director Campbell-Swanson

Ayes: All

7. Resolution 23-24 Authorization to Amend the Funding Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) to Fund the Pine Creek Reaches 1 and 2 Stream Reclamation Improvements

Motion for Adoption: Director Sheehan

Second: Chair Baker

Ayes: All

8. Resolution 23-25 Authorization to an Execute Agreement regarding Funding of Major Drainageway Plan (MDP) for East Toll Gate Creek Tributaries with MHFD

Motion for Adoption: Chair Baker

Second: Director Sheehan

Ayes: All

9. Resolution 23-26 Authorization to Execute Agreement Regarding Funding of Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) for Little Dry Creek Tributaries with MHFD

Motion for Adoption: Director Sweetland

Second: Director Campbell-Swanson

Ayes: All

10. Executive Director Report – Dan Olsen

- High Line Canal – A stormwater management study, including financing, tree studies, and a natural resources plan, will need to be completed. Mile High Flood District has set aside money to help fund this study, which will take about a year. Arapahoe County is coordinating maintenance on the canal, for now.
- Inverness Water and Sanitation District (IWSD) – Dan Olsen is working with IWSD staff on different approaches to the issues that were noted in their board's request letter. More information on that progress will be presented in future board meetings.
- SEMSWA staff are currently working with Arapahoe County and City of Centennial staff to formulate a plan for the inspection of bridges and culverts.

11. Floodplain Presentation – Cynthia Love

12. Other Items

- The next SEMSWA Board Meeting will be held both as an in-person meeting at SEMSWA and available virtually via GoToMeeting on Wednesday, November 15, 2023, at 1:30 p.m.
- The SEMSWA Holiday Party will be held at Topgolf – Saturday, December 9, 2023, at 6 p.m.

13. Meeting Adjourned by Chair Miller at 3:30 p.m. MDT