



Minutes of the Southeast Metro Stormwater Authority Board Meeting
April 15, 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 1:35 p.m.

Board Directors Present:

Bart Miller, Chair, City of Centennial
Don Sheehan, City of Centennial
Jessica Campbell, Arapahoe County
Rhonda Fields, Arapahoe County
Amy Tharp, City of Centennial
Michelle Probasco, Special Districts
Durrell Middleton, City of Centennial Alternate (arrived at 2:10 p.m.)

SEMSWA Team Present:

Dan Olsen, Executive Director
Ed Krisor, SEMSWA Counsel
Dave Agee, Finance Director Emeritus (remote)
Jill Gillespie, CliftonLarsonAllen (CLA), Financial Consultant
Molly Trujillo, CIP Program Manager
Jon Nelson, CIP Senior Project Manager
Nicole Harwell, CIP Senior Project Manager
Ashley Byerley, Environmental Resources Manager
James Linden, Senior Environmental Specialist (remote)
Brad Sullivan, Maintenance Manager
Roxi Jones, Director of HR and Administration
Tiffany Clark, Land Development Review Manager (remote)
Tarah Hamlyn, Land Development Engineer (remote)
Angela Howard, Land Development Engineer (remote)
Cynthia Love, Floodplain Program Manager
Jessica Traynor, Floodplain and Master Planning Engineer (remote)
Tammi Lantz, Business Support Specialist (remote)
Kelley Smith, Receptionist (remote)
Breanna Schittone, Human Resources Generalist

Guests Present:

Andrea Suhaka, Citizen (remote)
Keith Bishton, Jacobs Engineering (remote)
Laurens VanDerTek, Jacobs Engineering (remote)
Kyle Hamilton, Jacobs Engineering

1) Call to Order – Chair Miller

- Roll Call
- Public Comments for Non-Agenda Items – None
- The February 18, 2026, SEMSWA Board Meeting Minutes stand approved.

2) Presentation of Items for Consideration – Chair Miller

- Resolution 26-06 Approval of the Revocable Drainage Improvement License Agreement with Centennial Real Estate Ventures, LLC – Tiffany Clark
- Resolution 26-07 Authorization of the Executive Director to Grant Permanent Easements for Public Benefit to SEMSWA Partners on an as Needed Basis – Tiffany Clark
- The two Resolutions above were moved to the Consent Agenda.

3) Consent Agenda – Chair Miller

- Resolution 26-06 Approval of the Revocable Drainage Improvement License Agreement with Centennial Real Estate Ventures, LLC
- Resolution 26-07 Authorization of the Executive Director to Grant Permanent Easements for Public Benefit to SEMSWA Partners on an as Needed Basis
- Resolution 26-08 Authorization to Amend the Funding Agreement Regarding the Cherry Creek Drainage and Flood Control Improvements at Arapahoe Road
- Resolution 26-09 Authorization to Amend the Funding Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Dutch Creek and Raccoon Creek at Platte Canyon Road
- Resolution 26-10 Authorization to Amend the Funding Agreement Regarding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway
- Resolution 26-11 Authorization to Amend the Funding Agreement for the Piney Creek Reach 4 Stream Reclamation Improvements
- Resolution 26-12 Authorization to Amend the Funding Agreement with Cherry Creek Basin Water Quality Authority to Fund the Piney Creek Reaches 1 and 2 Stream Reclamation Improvements
- Resolution 26-13 Authorization to Amend the Funding Agreement Regarding the Willow Creek Drainage and Flood Control Improvements – County Line Road to Quebec Street
 - Motion to Adopt the Consent Agenda: Director Campbell
Second: Director Sheehan
Ayes: All

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

- Noted February Disbursements:
 - Line 40 – American West Construction, LLC. - \$96,900.00
 - Line 49 – Insituform Technologies USA, Inc. - \$128,897.43

- Noted March Disbursements:
 - Line 37 – L&M Enterprises, Inc. - \$57,410.00
 - Line 83 – American West Construction, LLC. - \$461,573.25
 - Line 103 – Johnson Auto Plaza - \$67,000.00
- Jill Gillespie reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended March 31, 2026, and February 28, 2026, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Three Months ended March 31, 2026.

5) Executive Director Report – Dan Olsen

- SEMSWA's Turf Conversion Project has officially started.
- A new SEMSWA Sign and Water Quality Signage has been installed outside at the SEMSWA entrance and by the Demonstration Garden.
- Dan Olsen gave an update on two detention ponds in Holly Hills, stating that the sod will need to be removed.
- James Linden, Ashley Byerley, and Dan Olsen made a presentation on SEMSWA's background and the High Line Canal at the City of Centennial District 1 meeting.
- Dan Olsen presented property tax statement examples to show and explain the special assessment fee.
- Molly Trujillo and Dan Olsen attended the South Suburban Parks and Recreation Board meeting on April 8, 2026, to show support for West Spring Creek Phase Two Project.
- On April 27, 2026, Ashley Byerley, James Linden, and Dan Olsen will be presenting to CenCon.
- SEMSWA staff will be attending the District 4 Meeting with the City of Centennial on April 28, 2026.
- Dan Olsen announced that the State of the City Luncheon is scheduled for Thursday, April 30, 2026.
- The October Board Meeting has been moved up to October 7, 2026.

6) Cost of Service Study Presentation – Tiffany Clark and Kyle Hamilton, Jacobs Engineering

7) Executive Session Pursuant to 26-6-402 (4)(b) C.R.S

- Motion to Open the Executive Session at 3:16 p.m.: Director Campbell
Second: Director Fields – Ayes: All
- The Executive Session was closed at 3:47 p.m.

8) Other Items – Chair Miller

- The next Board Meeting is scheduled for Wednesday, May 20, 2026, at 1:30 p.m.

9) Adjournment

- Chair Miller adjourned the meeting at 3:48 p.m.