



Minutes of the Southeast Metro Stormwater Authority Board Meeting
January 15, 2025

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 1:38 p.m. MST.

Board Directors Present: Bart Miller – Chair
 Don Sheehan – Secretary/Treasurer
 Christine Sweetland
 Jessica Campbell

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney
 Jill Gillespie, CLA, SEMSWA Financial Consultant
 Molly Trujillo, CIP Manager
 Jon Nelson, CIP Project Manager
 Nicole Harwell, CIP Project Manager
 Brad Sullivan, Maintenance Manager
 Roxi Jones, Director of HR and Administration
 Tiffany Clark, Land Development Review Manager
 Britni Kahler, Contract Maintenance & Inspections Manager
 James Linden, Senior Environmental Specialist (remote)
 Michelle Slater, Receptionist (remote)
 Andy Kuster, GIS Manager (remote)
 Cynthia Love, Floodplain Manager
 Garrett Luecke, Engineering Inspector
 Ashley Byerley, Environmental Resources Program Manager
 Prince Oliver, Engineering Inspector
 Casey Morong, Engineering Inspector
 Breanna Schittone, Human Resources Generalist

Guests Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. The November 20, 2024, SEMSWA Board Meeting Minutes stand approved.

3. Presentation of Items for Consent Agenda - None

4. Consent Agenda

- **Resolution 25-01 Designation of Public Place for Posting of Meeting Notice**

Motion for Adoption: Director Sheehan

Second: Director Sweetland

Ayes: All

5. Executive Director Report – Dan Olsen

- Partner coordination has been set up with all five IGA partners to present CIP and contract maintenance plans.
- Dan Olsen gave an update regarding minor structures meetings between SEMSWA staff and Arapahoe County staff. An infrastructure matrix was created and presented to the SEMSWA Board.
- An update was given on the Highline Canal. A workshop was put together by Mile High Flood District for all participants of the Highline Canal to meet together.
- A Resolution should be brought to the board next month to join the Centralized Maintenance Contract that is managed by the Mile High Flood District.
- Recognition was given to Arapahoe County Open Spaces, City of Centennial, and Ashley Byerley for writing the grant for Highline Canal tree removal.
- Dan Olsen announced that SEMSWA recently received delivery of the new Vac Truck.

6. Finance Report – Jill Gillespie, CLA

Noted November Disbursements:

- Line 34 – L&M Enterprises Inc. - \$578,709.15
- Line 38 – Verbal Judo Institute, Inc. - \$5,250.00
- Line 76 – ZBA Debit Transfer - \$129,895.62

Noted December Disbursements:

- Line 30 – Colo Special Districts Property & Liability Pool - \$99,164.00
- Line 35 – South University Professional Suites - \$99,800.00
- Line 53 – L&M Enterprises Inc. - \$264,239.88

- Line 54 – Mile High Flood District - \$75,000.00
- Line 61 – SSH Hotel Property XV LLC - \$76,051.80
- Line 83 – L&M Enterprises Inc. - \$88,576.00
- Line 105 – Regis Jesuit High School - \$287,326.80

Jill Gillespie reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended December 31, 2024, and November 30, 2024, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Twelve Months ended December 31, 2024.

7. A Contract Maintenance Update Presentation was given by Britni Kahler.

8. Other Items

- The next SEMSWA Board Meeting will be held in the South Platte Room at SEMSWA and available via Teams on Wednesday, February 19, 2025, at 1:30 p.m.

9. The meeting was adjourned by Chair Miller at 2:46 p.m.