



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
March 18, 2020

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, March 18, 2020 at 7437 S. Fairplay Street, Centennial, Colorado. 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 via Go to Meeting (GTM) teleconference at 1:39 p.m.

Board Directors Present:     Bart Miller/Chair – via GTM  
   Nancy Sharpe/Vice-Chair – via GTM  
   Ron Weidmann/Sec-Treasurer – via GTM  
   Don Sheehan – via GTM  
   Jeff Baker – via GTM  
   Ron Lambert – via GTM

SEMSWA Staff Present:     Paul Danley, Executive Director – In person  
   Ed Krisor, Attorney – via GTM  
   Vy Nguyen, SEMSWA Financial Consultant, CLA – In person  
   Dan Olsen, Field Operations Director – via GTM  
   Lanae Raymond, Environmental Resources Manager – via GTM  
   Stacey Thompson, Floodplain and Master Planning  
   Manager – In person  
   Andy Kuster, GIS Manager – In person  
   Roxi Jones, HR/Administration Manager – via GTM  
   Nicole Torrez, Office Support Specialist – In person

Guests Present:     Andrea Suhaka – via GTM

**1. Public Comments for Non-Agenda Items – None**

**2. The February 19, 2020 SEMSWA Board Meeting Minutes stand approved.**

### **3. Finance Director Report – Vy Nguyen**

Noted Disbursements:

- Line 16, Navy Federal Credit Union (Collateral Release), \$2,882.50
- Line 23, Century Communities (Collateral Release), \$141,050.00
- Line 31, Hotel Development Services LLC (Collateral Release), \$21,564.00
- Line 49, L&M Enterprises Inc., \$55,438.00
- Line 50, Muller Engineering Company, Inc., \$28,844.51
- Line 59, Naranjo Civil Constructors, \$472,603.68
- Line 84, L&M Enterprises Inc., \$45,265.03
- Line 98, Building Loan, \$76,170.48

Vy Nguyen reported on the Comparative Balance Sheet (Budgetary Basis) For the Two Months ended February 29, 2020 and January 31, 2020 and on the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the Two Months Ended February 29, 2020.

### **4. Resolution 20-13 Authorization for the Funding of the Little Dry Creek and Willow Creek Cured in Place Geopolymer Pipe Installations**

Motion for Adoption: Director Weidmann

Second: Director Sheehan

Ayes: All

### **5. Resolution 20-14 Authorization for the Funding of the Parker Road and E. Jewell Avenue Emergency Cured in Place Pipe Installation**

Motion for Adoption: Director Sharpe

Second: Director Weidmann

Ayes: All

**Discussion:** A Resolution will be brought to the Board authorizing SEMSWA's Executive Director to approve the use of Contractors for SEMSWA's CIPP pipe rehabilitation projects, similar to the authorization used for Contract Maintenance projects.

**6. Resolution 20-15 Authorization to Enter into an Agreement with Dove Valley Metropolitan District to Fund Construction of the South Hannibal Circle Project Permanent Storm Sewer Outfalls as part of The Green Acres Tributary Project and Dove Valley Pond**

Motion for Adoption: Director Weidmann

Second: Director Sheehan

Ayes: All

**7. Executive Director Report – Paul Danley**

- Update regarding the Big Dry Creek floodplain in the SEMSWA service area.
- Update on the SEMSWA Administration Building HVAC issues and building evacuation.
- The SEMSWA offices will close due to COVID-19 at 5 p.m., March 20, 2020. SEMSWA office staff are now or will be working remotely. SEMSWA field staff are following social distancing practices and other precautions recommended by the CDC and local health departments.

**8. CIP Update Presentation - Postponed**

**9. Other Items**

- Next SEMSWA Board Meeting – April 15, 2020 at 1:30 p.m.

**10. Meeting Adjourned by Chair Bart Miller at 2:20 p.m.**