



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
October 20, 2021

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held in the South Platte Room of the SEMSWA offices located at 7437 S. Fairplay Street, Centennial, Colorado. The meeting was also held via video/teleconference using GoToMeeting (GTM#893539941). 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 1:33 p.m. MDT.

Board Directors Present:     Bart Miller/Chair  
   Nancy Sharpe/Vice-Chair  
   Ron Weidmann/Secretary-Treasurer  
   Don Sheehan  
   Ron Lambert

SEMSWA Staff Present:     Paul Danley, Executive Director  
   Ed Krisor, SEMSWA Attorney  
   Cass Aurich, CLA, SEMSWA Financial Consultant  
   Dave Agee, SEMSWA Finance and Administration (remote  
   via GTM)  
   Dan Olsen, Field Operations Director  
   Molly Trujillo, CIP Manager  
   Cynthia Love, Floodplain Manager  
   Nicole Harwell, CIP Project Manager  
   Jon Nelson, CIP Project Manager (remote via GTM)  
   Roxi Jones, HR/Administration Manager  
   Carolyn Frainier, HR/Business Support Specialist  
   Michelle Slater, Receptionist (remote via GTM)

Guests Present:                There were no guests present.

1. **Public Comments for Non-Agenda Items – None**
2. **Public Hearing – Adoption of 2022 Budget and Appropriation of Funds**
  - Director Miller opened the Public Hearing at 1:34 p.m.
  - Presentation of 2022 Budget – Paul Danley
  - Public Comments - None
  - Director Miller closed the Public Hearing at 1:40 p.m.
3. **Resolution 21-27 Adoption of 2022 Budget and Appropriation of Funds**

Motion for Adoption: Director Weidmann  
Second: Director Sheehan  
Ayes: All
4. **The September 29, 2021, SEMSWA Board Meeting Minutes stand approved.**
5. **Finance Report – Cass Aurich, Clifton LarsonAllen (CLA)**

Noted September Disbursements:

- Line 1 - Piney Creek Loan Payment, \$273,619.38
- Line 27 - Edge Contracting, Inc., \$245,229.92
- Line 101– L & M Enterprises Inc., \$52,806.26

Cass Aurich reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended September 30, 2021, and August 31, 2021, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Nine Months ended September 30, 2021.

6. **Resolution 21-28 – Authorization for Additional Funds for the Design of the Stonetree Drainage Improvements**

Motion for Adoption: Director Sheehan  
Second: Director Sharpe  
Ayes: Directors Miller, Sharpe, and Sheehan  
Nay: Director Weidman  
The Motion passed 3-1.

**7. Resolution 21-29 Authorization for the Funding of the 2021 Cured in Place Pipe Installation Program**

Motion for Adoption: Director Weidmann

Second: Director Sheehan

Ayes: All

**8. Resolution 21-30 Authorization to Fund the Construction of The Big Dry Creek Otero Tributary Reach 03 Channel Improvements**

Motion for Adoption: Director Sheehan

Second: Director Weidmann

Ayes: All

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

- On Tuesday, October 26, 2021, SEMSWA will be honored at the APWA Awards Luncheon for: Administration/Large Community/SEMSWA District-Wide Stream Assessment.
- Open Enrollment will take place during the first week of November. SEMSWA is adding a non-Kaiser PPO option.
- Maintenance crews have been busy with vegetation and debris cleanup.
- The Inspection staff has been busy with numerous projects and inspections.
- Staff has been enjoying the 2<sup>nd</sup> Annual Cornhole Tournament and a food truck was brought in for a SEMSWA staff appreciation lunch.

**10. At 2:09 p.m., The Board of Directors held an Executive Session pursuant to C.R.S 24-6-402 (4)(f)(I) to discuss the Executive Director Annual Review.**

Motion to Open Executive Session: Chair Miller

Second: Director Weidmann

Ayes: All

The Executive Session was closed at 2:19 p.m.

Motion to Approve Paul Danley's Employment Agreement 3<sup>rd</sup> Amendment  
as discussed in the Executive Session: Director Weidmann

Second: Director Sharpe

Ayes: All

**11. Other Items**

- Next SEMSWA Board Meeting will be held at the SEMSWA offices on Wednesday, November 17, 2021, at 1:30 p.m.

**12. Meeting Adjourned by Chair Miller at 2:21 p.m. MDT**