



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
May 19, 2021

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held via video/teleconference on Wednesday, May 19, 2021, using GoToMeeting (GTM#882831309). 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 1:32 p.m. MDT.

Board Directors Present:     Bart Miller/Chair  
   Nancy Sharpe/Vice-Chair  
   Jeff Baker  
   Don Sheehan  
   Ron Lambert  
   Kathy Turley

SEMSWA Staff Present:     Paul Danley, Executive Director  
   Ed Krisor, Attorney  
   Allison Slife, CLA, SEMSWA Financial Consultant  
   Dan Olsen, Field Operations Director  
   Lanae Raymond, Environmental Resources Manager  
   Andy Kuster, GIS Manager  
   Molly Trujillo, CIP Group Manager  
   Keith Bisbe, Engineering Inspector  
   Cynthia Love, Floodplain Manager  
   Matt Adams, Floodplain and Master Planning Engineer  
   Roxi Jones, HR/Administration Manager  
   Carolyn Frainier, HR/Business Support Specialist  
   Michelle Slater, Receptionist

Guests Present:                Andrea Suhaka

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

**2. The April 21, 2021, SEMSWA Board Meeting Minutes stand approved.**

**3. Finance Report – Allison Slife**

Noted April Disbursements:

- Line 15 – Mile High Flood District, \$475,000.00
- Line 33 – Mile High Flood District, \$300,000.00
- Line 70 – L & M Enterprises Inc, \$77,737.70
- Line 73 – Naranjo Civil Constructors, \$139,817.36
- Line 74 – Edge Contracting, Inc., \$85,151.02
- Line 88 – L & M Enterprises Inc, \$34,820.55

Alison Slife of CliftonLarsonAllen LLP reported on the Comparative Balance Sheet (Budgetary Basis) For the Months ended April 30, 2021 and March 31, 2021, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Four Months ended April 30, 2021. The 2020 year-end audit is currently being conducted. Alison Slife will report on the audit at the June board meeting.

**4. Resolution 21-12 – Authorization to Enter into an Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) to Fund the Design of the Dove Creek Channel Improvements – Molly Trujillo**

Motion for Adoption: Director Sharpe

Second: Director Sheehan

Ayes: All

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

- COVID Operations Update – Arapahoe County is now on Level Clear. The CDC and Tri-County Health have announced that people who are fully vaccinated do not need to wear masks indoors or outdoors, with some exceptions. SEMSWA's plan is to have employees return to the office on a part-time basis beginning on July 6<sup>th</sup>. The office will open to the public on July 6<sup>th</sup>, as well. The target date to have the office staff back to a full-time schedule, with some flexibility for a hybrid schedule, is September 7<sup>th</sup>.
- Paul suggested that the SEMSWA Board return to in-person board meetings on July 21<sup>st</sup>, with a virtual option. The Board agreed.
- Paul announced that Lanae Raymond will retire on June 11, 2021. The Board and Paul thanked her for her many years of service to the community. The Board congratulated Lanae and wished her the best.

#### **6. Drainageway Assessment Project Delivery – Andy Kuster**

- The project with Enginuity Engineering Solutions started in the fall of 2019 with a data collection report that assessed the condition of drainageway health in SEMSWA's service area.
- The bulk of the information was collected in 2020 and approximately 160 miles of drainageway channels were inspected.
- Andy Kuster demonstrated the two applications that were used: Earthviews and GIS Dashboard.
- SEMSWA staff will compile and review all data and reconcile it with the existing Channel Inventory.

#### **7. Other Items**

- Next SEMSWA Board Meeting via GoToMeeting – June 16, 2021, at 1:30 p.m.

#### **8. Meeting Adjourned by Chair Miller at 2:28 p.m.**