



Minutes of the Southeast Metro Stormwater Authority Board Meeting
February 17, 2021

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held via video/teleconference on Wednesday, February 17, 2021, using GoToMeeting (GTM) #238567181. 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. MST.

Board Directors Present: Bart Miller/Chairperson
 Nancy Sharpe/Vice-Chairperson
 Ron Weidmann/Sec-Treasurer
 Jeff Baker
 Don Sheehan (joined at 1:39 p.m.)
 Ron Lambert

SEMSWA Staff Present: Paul Danley, Executive Director
 Ed Krisor, Attorney
 Allison Slife, CLA, SEMSWA Financial Consultant
 Vy Nguyen, CLA, SEMSWA Financial Consultant
 Dan Olsen, Field Operations Director
 Lanae Raymond, Environmental Resources Manager
 Molly Trujillo, CIP Group Manager
 Nicole Harwell, CIP Project Manager
 Andy Kuster, GIS Manager
 Angela Howard, Land Development Engineer
 Cynthia Love, Floodplain Engineer
 Carolyn Frainier, HR/Business Support Specialist
 Michelle Slater, Receptionist
 Roxi Jones, HR/Administration Manager

Guests Present: Andrea Suhaka

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1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Adoption of Revised 2021 Budget and Appropriating Additional Funds

- Public Hearing opened at 1:40 p.m. by Chair Miller
- Presentation of Revised 2021 Budget – Danley/Nguyen
- Public Comments – None
- Public Hearing closed at 1:45 p.m. by Chair Miller

3. Resolution 21-05 Adoption of Revised 2021 Budget and Appropriating Additional Funds

Motion for Adoption: Director Weidmann

Second: Director Sharpe

Ayes: All

4. The January 20, 2021 SEMSWA Board Meeting Minutes stand approved.

5. Finance Report – Vy Nguyen

Noted December Disbursements:

- Line 17 – Colorado Skies Academy - \$16,390
- Line 34 – Matrix Design Group - \$20,194
- Line 42 – Pure Cycle Corp - \$542,695.50
- Line 46 – L&M Enterprises - \$297,292.16
- Line 79 – L&M Enterprises - \$74,380.33
- Line 84 – Naranjo Civil Constructors - \$176,958.78

Vy Nguyen reported on the Comparative Balance Sheet (Budgetary Basis) For the Months ended January 31, 2021 and December 31, 2020 and on the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the One Month Ended January 31, 2021.

6. Resolution 21-06 Authorization to Amend the Funding Agreement Regarding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way

Motion for Adoption: Director Sharpe

Second: Director Sheehan

Ayes: All

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7. Resolution 21-07 Authorization to Amend the Funding Agreement for the Cherry Creek Drainage and Flood Control Improvements Monaco Parkway to Iliff Avenue

Motion for Adoption: Director Sheehan

Second: Director Weidmann

Ayes: All

8. Executive Director Report – Paul Danley

- SEMSWA continues to operate successfully with the office staff working remotely.
- Paul Danley gave a general update of SEMSWA CIP projects.
- New employee Carolyn Frainier was introduced as SEMSWA's HR/Business Support Specialist.
- SEMSWA is advertising to hire a Floodplain/Master Planning Engineer.

9. Annual Stormwater Fees 2021 Update – Andy Kuster

10. Other Items

- Next SEMSWA Board Meeting via GoToMeeting – March 17, 2021 at 1:30 p.m.

11. Meeting Adjourned by Chair Miller at 2:23 p.m.

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