



Minutes of the Southeast Metro Stormwater Authority Board Meeting
April 21, 2021

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held via video/teleconference on Wednesday, April 21, 2021, using GoToMeeting (GTM#386793789). 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. MST.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Don Sheehan
 Ron Lambert
 Carrie Warren-Gully

SEMSWA Staff Present: Paul Danley, Executive Director
 Ed Krisor, Attorney
 Allison Slife, CLA, SEMSWA Financial Consultant
 Dan Olsen, Field Operations Director
 Britni Kahler, Field Services Coordinator
 Lanae Raymond, Environmental Resources Manager
 Dani-Ella Betz, Environmental Specialist
 Ashley Byerley, Environmental Resources Engineer
 Molly Trujillo, CIP Group Manager
 Jon Nelson, CIP Project Manager
 Nicole Harwell, CIP Project Manager
 Cynthia Love, Floodplain Manager
 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 February 17, 2021, SEMSWA Board Meeting Minutes stand approved.

3. Finance Report – Allison Slife

Noted February Disbursements:

- Line 32 – Naranjo Civil Constructors, \$334,564.73, for Big Dry Creek Reach 12 project

Noted March Disbursements:

- Line 16 – Insituform Technologies. \$349,470.04
- Line 18 – L&M Enterprises, \$59,578.70
- Line 19 – L&M Enterprises, \$102,066.37
- Line 22 – Olsson Associates, \$38,756.74
- Line 69 – Naranjo Civil Constructors, \$279,888.17
- Line 85 – Aztec Surveying and Locating, \$15,825.00
- Line 93 – Naranjo Civil Constructors, \$99,966.41
- Line 101 – Tyler Technologies, \$60,976.58
- Line 109 – Enginuity, \$16,831.84
- Line 110 – L&M Enterprises, \$208,044.33
- Line 114 – ICON Engineering, \$23,605.31
- Line 115 – OJ Watson, \$18,695.80

Alison Slife reported on the Comparative Balance Sheet (Budgetary Basis) For the Months ended March 31, 2021, and February 28, 2021, and on the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the Three Months ended March 31, 2021.

4. Consent Agenda - Resolution 21-08 - Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road – Nelson

Motion for Adoption: Director Weidmann

Second: Director Sheehan

Ayes: All

5. Resolution 21-09 Authorization for Additional Funds for the Construction of the Unnamed Creek Drop Structure Replacement – Harwell

Motion for Adoption: Director Sharpe

Second: Director Sheehan

Ayes: All

6. Resolution 21-10 Authorization to Fund the Design of the Dove Creek Channel Improvements – Trujillo

Motion for Adoption: Director Warren-Gully

Second: Director Sheehan

Ayes: All

7. Resolution 21-11 Authorization for Funding the Willow Creek Stabilization – County Line to Quebec - Harwell

Motion for Adoption: Director Weidmann

Second: Director Sheehan

Ayes: All

8. Executive Director Report – Paul Danley

- Paul welcomed Commissioner Warren-Gully to the Board Meeting. She has been appointed Arapahoe County's 2021 Alternate SEMSWA Board Member.
- COVID operations update – The SEMSWA office is still closed to the public. Paul has recently announced a slow return to the building for office staff. Office staff may come into the office one or two days a week, voluntarily, while following face covering, sanitizing, and physical distancing protocols. Paul thanked the staff for their safe work during COVID-19.
- Cynthia Love has been promoted to Floodplain Manager and SEMSWA has hired a Floodplain/Master Planning Engineer, Matt Adams, who will start on April 26th.
- Two Drainage Technician openings have been filled. Casey Morong will start on April 26th and Jeremy Marshall will join us on May 17th.

9. SEMSWA 2020 Annual Report – Lanae Raymond

Lanae thanked Paul Danley and Stephanie Powell Courtemanche from Wilson Powell for their help on the newly formatted 2020 SEMSWA Annual Report.

SEMSWA Board Directors complimented Lanae for her work on the Annual Report and were impressed with the new format.

10. Long Term Permanent WQ Facility Functionality Update – Dani-Ella Betz

- The MS4 Permit requires that every five years SEMSWA inspect stormwater facilities that provide water quality improvement in the SEMSWA service area. One hundred and ninety-six privately-owned stormwater facilities were inspected and, as a result, owners were required to complete maintenance tasks

to ensure the stormwater facilities continue to function. Common maintenance tasks included the removal of sediment, vegetation, and trash.

- Less than 5% of the facilities were considered in need of major maintenance or requiring immediate attention.
- Dani-Ella noted that the success of the long-term inspection and maintenance program was the result of the hard work of many SEMSWA staff across numerous SEMSWA departments.

11. Other Items

- Next SEMSWA Board Meeting via GoToMeeting – May 19, 2021, at 1:30 p.m.

12. Meeting Adjourned by Chair Miller at 2:41 p.m.