



Minutes of the Southeast Metro Stormwater Authority
Board Meeting June 17, 2020

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held remotely on Wednesday, June 17, 2020, using GoToMeeting # 227186085. 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 1:42 p.m.

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

SEMSWA Staff Present: Paul Danley, Executive Director
 Ed Krisor, Attorney
 Kevin Collins, SEMSWA Financial Consultant
 Vy Nguyen, SEMSWA Financial Consultant
 Dan Olsen, Field Operations Director
 Lanae Raymond, Environmental Resources Manager
 Roxi Jones, HR/Administration Manager
 Nicole Torrez, Office Support Specialist
 Molly Trujillo, CIP Manager
 Andy Kuster, GIS Manager
 Michelle Slater, Receptionist
 Angela Howard, Land Development Engineer
 Stacey Thompson, Floodplain & Master Planning
 Manager

Guests Present: Andrea Suhaka
 Jim Rae, Auditor, The Adams Group, LLC

1. Public Comments for Non-Agenda Items – None

2. 2019 Audit Presentation - Kevin Collins, CliftonLarsonAllen & Jim Rae, The Adams Group, LLC

3. Resolution 20-21 Acceptance of Audit for Year Ending December 31, 2019

Motion for Adoption: Director Weidmann Second:
Director Sheehan
Ayes: All

4. The May 20, 2020 SEMSWA Board Meeting Minutes stand approved.

5. Finance Report – Kevin Collins

Noted Disbursements:

- Line 39, Arapahoe County, \$237,185.00
- Line 50, KRF Smoky Hill LLC, \$9,682.00
- Line 58, Naranjo Civil Contractors, \$388,745.45
- Line 76, Edge Contracting, Inc., \$180,426.51
- Line 78, Encompass Harvard, LLC \$2,449.00
- Line 79, Encompass Harvard, LLC \$231,533.10
- Line 85, Insituform Technologies USA, Inc. \$120,554.05
- Line 92, Wings Over the Rockies, \$21,650.00

Kevin Collins reported on the Comparative Balance Sheet (Budgetary Basis) For the Two Months ended May 31, 2020 and April 30, 2020 and on the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the Five Months Ended May 31, 2020.

6. Resolution 20-22 Amending Resolution 18-40, Authorization to Quit Claim the Property Known as Lots 1 & 2, Peakview Heights Filing No. 3, Arapahoe County, Colorado Back to their Owner

Motion for Adoption: Director Weidmann Second:
Director Sharpe
Ayes: All

7. Executive Director Report - Danley

- SEMSWA's office remains closed to the public and staff is working on a plan to allow employees to safely return to the office on a voluntary basis, keeping the numbers under 50%.

- SEMSWA field staff are continuing to follow physical distancing practices and other precautions recommended by the CDC and local health departments.
- SEMSWA Administration staff has transitioned to an online payroll system with Big Fish Payroll.
- Andy Kuster and staff are implementing a new data management software system and GIS web mapping system.
- Stacey Thompson and Paul Danley gave a presentation on updates for floodplain management regarding mapping and regulations to the City of Centennial Council.
- Lanae Raymond and staff prepared MS4 permit comments to send to the State of Colorado Division of Water Quality.

8. Other Items - Miller

- Next Remote SEMSWA Board Meeting – July 15, 2020 at 1:30 p.m. (This board meeting has since been cancelled.)

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