



Minutes of the Southeast Metro Stormwater Authority
Board Meeting August 19, 2020

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held remotely on Wednesday, August 19, 2020, using GoToMeeting #306039389. 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 – joined at 1:42 p.m.
 Don Sheehan
 Jeff Baker – joined at 2:00 p.m.
 Ron Lambert

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

Guests Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. The June 17, 2020 SEMSWA Board Meeting Minutes stand approved.

3. Finance Report – Kevin Collins

Noted Disbursements June:

- Line 2, Loan (668184) – Piney Creek, \$273,619.37
- Line 21, Mile High Flood District, \$300,000.00
- Line 22, Naranjo Civil Constructors, \$118,215.28
- Line 51, Naranjo Civil Constructors, \$75,386.77
- Line 76, ICON Engineering, Inc., \$26,991.25
- Line 77, City of Centennial, \$180,000.00
- Line 116, L&M Enterprises, \$55,307.02

Noted Disbursements July:

- Line 19, Edge Contracting, \$45,428.62
- Line 77, Brandon Dodge, \$29,365.00
- Line 78, Brandon Dodge, \$29,365.00
- Line 86, Edge Contracting, Inc., \$263,642.00
- Line 140, Arapahoe County, \$300,000.00
- Line 142, Naranjo Civil Constructors, \$141,770.05

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

4. Consent Agenda – Memorializing Resolution 20-23 Authorization to Acquire Two New 2020 RAM 1500 Pickup Trucks (previously approved July 15, 2020 by email vote)

Adoption of the Consent Agenda: Director Sharpe

Seconded: Director Weidmann

Ayes: All

5. Executive Director Report - Danley

- SEMSWA's office remains closed to the public and limited staff has returned to the office on a voluntary basis, resuming mail service and deliveries.
- A SEMSWA Finance Committee will be held via GoToMeeting on Thursday, August 27, 2020 at 9 a.m.

- SEMSWA will be presenting the 2021 draft budget to the SEMSWA Board in September.
- SEMSWA is holding meetings with Arapahoe County staff, looking at opportunities to streamline land development processes and eliminate duplication of services.
- Paul Danley noted that he has participated in discussions regarding clarifying SEMSWA's role in the High Line Canal project.
- Stacey Thompson and Paul Danley are working with FEMA and MHFD and attending virtual Open House public meetings regarding floodplain map changes.

6. CIP Update Presentation – Molly Trujillo

7. Other Items - Miller

- Next SEMSWA Board Meeting via GoToMeeting – September 16, 2020 at 1:30 p.m.

8. Meeting Adjourned by Chair Bart Miller at 2:42 p.m.