



Minutes of the Southeast Metro Stormwater Authority Board Meeting
June 15, 2022

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, June 15, 2022, at 7437 S. Fairplay Street, Centennial, Colorado both in person and via video/teleconference using GoToMeeting (GTM#488840957). A full and timely notice of this meeting was posted, and a quorum was present. The meeting was called to order by Chair Miller at 1:33 p.m. MDT.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair (remote)
 Ron Lambert
 Don Sheehan
 Christine Sweetland
 Marlo Alston (remote)

SEMSWA Staff Present: Paul Danley, Executive Director
 Dan Olsen, Deputy Executive Director/Field Operations Director
 Ed Krisor, SEMSWA Attorney
 Dave Agee, SEMSWA Finance and Administration (remote)
 Allison Slife, CLA, SEMSWA Financial Consultant (remote)
 Cass Aurich, CLA, SEMSWA Financial Consultant
 Britni Kahler, Field Services Coordinator
 Andy Kuster, GIS/IT Manager
 Roxi Jones, Director of HR and Administration
 Molly Trujillo, CIP Manager
 Tiffany Clark, Land Development Review Manager (remote)
 Angela Howard, Land Development Engineer (remote)
 Tarah Hamlyn, Land Development Engineer (remote)
 Cynthia Love, Floodplain Manager
 Carolyn Frainier, HR/Business Support Specialist
 Michelle Slater, Receptionist (remote)

Guests Present: Shannon Fuller, Haynie & Company, Audit Manager (remote)
Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

Andrea Suhaka reported that she walks along Little Dry Creek and noticed it is full of vegetation. Dan Olsen said the field staff would be addressing the issue.

2. 2021 Audit Presentation – Haynie & Company

Allison Slife and Shannon Fuller presented the 2021 financial audit.

3. Resolution 22-14 Acceptance of Audit for Year Ended December 31, 2021

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

4. Public Hearing Regarding the State-run Paid Family and Medical Leave (FAMLI) Program

- Director Miller opened the Public Hearing at 2:01 p.m.
- Discussion regarding the FAMLI Program
- Public/staff comments
- Director Miller closed the Public Hearing at 2:44 p.m.

Resolution 22-17 Declining Participation in the Paid Family and Medical Leave Insurance Act

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

5. Resolution 22-15 Authorization for Funding of Runoff Reduction Monitoring in the Cherry Creek

Motion for Adoption: Director Sweetland
Second: Chair Miller
Ayes: All

6. Resolution 22-16 Authorization to Approve a Non-Standard Revocable Drainage Improvement License Agreement – Peakview Place 2

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

7. The May 18, 2022, SEMSWA Board Meeting Minutes stand approved.

(Due to time constraints, Chair Miller rearranged the Agenda.)

9. Executive Director Report – Paul Danley/Dan Olsen

- Paul Danley thanked the Board and said that it had been an honor and a privilege to serve them for four years as SEMSWA’s Executive Director.
- Dan Olsen said SEMSWA is in the process of renewing its MS-4 Permit. Ashley Byerley and Lisa Knerr with Arapahoe County have been working on pre-draft comments for the permit, which will be submitted to the State.
- Dan thanked Tiffany Clark, Angela Howard, Tarah Hamlyn, and Jorge Armendariz, from the Land Development group, who are implementing a plan for Sky Ranch.
- Dan reported that a sinkhole was located near Tower Road and Orchard Road (Creekside at the Farm). Upon inspection, it appears the inlet was not built correctly when it was constructed in 2000. Staff is inspecting other inlets in the area.
- SEMSWA met with Arapahoe County regarding people who are experiencing homelessness, as Arapahoe County now has housing navigators and resources to assist them.

8. Finance Report – Cass Aurich, Clifton LarsonAllen (CLA)

Noted May Disbursements:

- Line 12 – Granite Inliner LLC, \$290,558.45
- Line 18 – Tyler Technologies, Inc., \$72,425.41
- Line 28 – American West Construction LLC, \$183,299.73
- Line 39 – KB Homes Colorado Inc. (escrow/collateral), \$121,414.00
- Line 72 – L&M Enterprises Inc, \$79,200.00
- Line 84 – Granite Inliner LLC, \$366,617.35
- Line 100 – New Building Loan Payment, \$125,506.34
- Line 114 – E-470 Public Highway Authority (escrow/collateral), \$230,718.50
- Line 123 – L& M Enterprises Inc, \$155,324.76
- Line 125 – RESPEC, \$64,566.75

Cass Aurich reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended May 31, 2022, and April 30, 2022, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Five Months ended May 31, 2022.

10. Stormwater Fees 101 Presentation – Andy Kuster (postponed)

11. Other Items

- Next SEMSWA Board Meeting will be held both as an in-person meeting at SEMSWA and virtually via GoToMeeting on Wednesday, July 20, 2022, at 1:30 p.m.

12. Meeting Adjourned by Chair Miller at 3:15 p.m. MDT.