



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

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held in the South Platte Room of the SEMSWA offices located at 7437 S. Fairplay Street, Centennial, Colorado. The meeting was also held via video/teleconference using GoToMeeting (GTM#359933357). A full and timely notice of this meeting was posted, and a quorum was present. The meeting was called to order by Chair Pro Tem Sharpe at 1:30 p.m. MST.

Board Directors Present: Nancy Sharpe/Chair Pro Tem
Ron Weidmann/Secretary-Treasurer
Don Sheehan
Ron Lambert
Jeff Baker
Kathy Turley

SEMSWA Staff Present: Paul Danley, Executive Director
Ed Krisor, SEMSWA Attorney
Cass Aurich, CLA, SEMSWA Financial Consultant
Dave Agee, SEMSWA Finance and Administration (remote via GTM)
Dan Olsen, Field Operations Director
Andy Kuster, GIS Manager
Roxi Jones, HR/Administration Manager
Carolyn Frainier, HR/Business Support Specialist
Michelle Slater, Receptionist (remote via GTM)

Guests Present: Andrea Suhaka

1. **Public Comments for Non-Agenda Items – None**
2. **The October 20, 2021, SEMSWA Board Meeting Minutes stand approved.**
3. **Finance Report – Cass Aurich, Clifton LarsonAllen (CLA)**

Noted October Disbursements:

- Line 40 – Naranjo Civil Constructors, \$66,916.84
- Line 41 – Mile High Flood District, \$100,000.00
- Line 73 – SunBorne Companies, \$65,326.22

Cass Aurich reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended October 31, 2021, and September 30, 2021, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Ten Months ended October 31, 2021.

4. **Resolution 21-31 – Authorization to Acquire a Backhoe Loader**

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

5. **Resolution 21-32 – Approval of Haynie & Company as Auditor for 2021 Audit**

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

6. **Executive Director Report – Paul Danley**

- Paul thanked Andy Kuster and his staff for certifying SEMSWA's fees to Arapahoe County before the November 1, 2021, deadline. SEMSWA added delinquent fee collection services to the CLA service team's scope.
- Ashley Byerley and Dani-Ella Betz successfully met the November 1, 2021, deadline for submitting the non-standard MS-4 Permit, as required by the State of Colorado.
- Paul distributed a letter to the Board from a concerned ratepayer regarding trees being cut down in a drainageway. A presentation and discussion followed.

7. Other Items

- Paul Danley informed the Board that the board meeting scheduled for December 15, 2021, may not be necessary.

8. Meeting Adjourned by Chair Pro Tem Sharpe at 2:28 p.m. MST