



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
May 18, 2022

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, May 18, 2022, at 7437 S. Fairplay Street, Centennial, Colorado, both in person and via video/teleconference using GoToMeeting (GTM#531031189). 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 1:30 p.m. MDT.

Board Directors Present:     Bart Miller/Chair  
   Nancy Sharpe/Vice-Chair  
   Jeff Baker  
   Ron Lambert  
   Don Sheehan  
   Christine Sweetland

SEMSWA Staff Present:     Paul Danley, Executive Director  
   Ed Krisor, SEMSWA Attorney  
   Cass Aurich, CLA, SEMSWA Financial Consultant  
   Dan Olsen, Deputy Director/Field Operations Director  
   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  
   Cynthia Love, Floodplain Manager (remote)  
   Nicole Harwell, CIP Project Manager  
   Carolyn Frainier, HR/Business Support Specialist  
   Michelle Slater, Receptionist (remote)

Guests Present:                No guests were present

**1. Public Comments for Non-Agenda Items – None**

**2. The April 20, 2022, SEMSWA Board Meeting Minutes stand approved, as corrected.**

- Carrie Warren-Gully attended the April 20, 2022, Board Meeting.

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

Noted April Disbursements:

- Line 6 – American West Construction LLC, \$137,443.01
- Line 8 – City of Centennial, \$365,000.00
- Line 24 – Edgemark MS Holly Park LLC (escrow/collateral), \$390,983.00
- Line 67 – Urban Drainage and Flood Control District, \$100,000.00
- Line 70 – Urban Drainage and Flood Control District, \$200,000.00
- Line 105 – SunBorne Companies, \$180,937.98
- Line 107 – Urban Drainage and Flood Control District, \$100,000.00

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

**4. Executive Sessions –** At 1:41 p.m., The Board of Directors held an Executive Session pursuant to C.R.S. 24-6-402 (4)(f) to discuss the retirement of the Executive Director and an Executive Session pursuant to C.R.S. 24-6-402 (4)(e)(I) to determine positions and instructing negotiators relative to matters that may be subject to negotiations in regard to the hiring of an Executive Director search firm.

Motion to Open Executive Session: Chair Miller

Second: Director Sharpe

Ayes: All

The Executive Session was closed at 2:04 p.m.

**5. The Board gave permission to Paul Danley to enter into a contract with CPS HR Consulting for the purpose of assistance in hiring a new Executive Director.**

Motion for Adoption: Director Sharpe

Second: Director Sheehan

Ayes: All

**6. Resolution 22-12 Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road**

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

**7. Resolution 22-13 Authorization for Additional Funding of the 2021 Cured in Place Pipe Installation Program**

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

**8. Executive Director Report – Paul Danley/Dan Olsen**

- Dan Olsen gave an update on people experiencing homelessness in the SEMSWA service area and gave examples of safety concerns this presents to the community and SEMSWA staff. SEMSWA is using the Arapahoe County Sheriff's Office and Arapahoe County as resources to assist in managing these situations.
- Every year SEMSWA provides trash bags for the HOA near West Tollgate and the Williamette Pond for their annual trash pick-up. SEMSWA then picks up and disposes the trash that has been collected.
- SEMSWA participated in Public Works Week by bringing the Vac Truck to Smoky Hill Library. Three hundred and seven children participated in the event, and it was a great success.
- Dan thanked Molly Trujillo and Nicole Harwell for completing the Otero Tributary project, prior to any large storm event.
- SEMSWA has been fielding a few calls a week regarding fire mitigation. Staff is coordinating with South Metro Fire District and Mile High Flood District to identify areas that might need additional mowing or removal of dead and downed trees.
- Paul Danley discussed the Valley Country Club correction Letter of Map Revision (LOMR). SEMSWA is hiring a consultant to perform a conceptual study to work toward minimizing the flood plain.
- Paul Danley mentioned that the annual financial audit will be presented at the June 15, 2022, Board Meeting.
- Roxi Jones spoke briefly about Colorado's Family and Medical Leave Insurance (FAMLI) program, which becomes effective January 1, 2023.

More information regarding FAMLI options for governments will be presented at the June Board Meeting.

**9. CIP Update Presentation – Molly Trujillo**

**10. Other Items**

- Next SEMSWA Board Meeting will be held both in person and via video/teleconference using GoToMeeting on Wednesday, June 15, 2022, at 1:30 p.m.

**11. The meeting was adjourned by Chair Miller at 3:15 p.m. MDT.**