



Minutes of the Southeast Metro Stormwater Authority Board Meeting
January 19, 2022

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held via video/teleconference using GoToMeeting (GTM#333404981). 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. MST.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Jeff Baker
 Don Sheehan
 Cristine Sweetland
 Ron Lambert
 Marlo Alston (alternate attending)

SEMSWA Staff Present: Paul Danley, Executive Director
 Ed Krisor, SEMSWA Attorney
 Cass Aurich, CLA, SEMSWA Financial Consultant
 Dan Olsen, Field Operations Director, Deputy Director
 Roxi Jones, Director of HR and Administration
 Britni Kahler, Field Services Coordinator
 Tiffany Clark, Land Development Review Manager
 Cynthia Love, Floodplain Manager
 Angela Howard, Land Development Engineer
 Carolyn Frainier, HR/Business Support Specialist
 Michelle Slater, Receptionist

Guests Present: Andrea Suhaka

Introduction of new SEMSWA Board Members

- Christine Sweetland – City of Centennial
- Marlo Alston – City of Centennial (Alternate)

1. Public Comments for Non-Agenda Items – None

Director Sheehan was nominated and approved to serve as Secretary/Treasurer of SEMSWA's Board of Directors.

2. The November 17, 2021, SEMSWA Board Meeting Minutes stand approved.

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

Noted November Disbursements:

- Line 17 – L&M, \$53,381.71
- Line 35 – City of Centennial, \$470,000.00
- Line 125 – Building Loan Payment, \$76,170.48

Noted December Disbursements:

- Line 1 – Piney Creek Loan Payment, \$273,619.36
- Line 65 – American West Construction, LLC, \$63,910.54
- Line 68 – Colorado Special Districts, \$53,625.00
- Line 134 – Honnen Equipment, \$112,890.00

Cass Aurich reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended November 30, 2021, and December 31, 2021, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Twelve Months ended December 31, 2021. The final audit will be available at the June Board Meeting

4. Consent Agenda

Resolution 22-01 Designation of Public Place for Posting of Meeting Notices

Motion for Adoption: Director Baker

Second: Director Sharpe

Ayes: All

5. Executive Director Report – Paul Danley

- SEMSWA continues to follow state and local COVID-19 protocols.
- SEMSWA received a check for \$798,000 from Interstate South Metropolitan District. The funds will be used for repairs on a pond near TopGolf.
- Congratulations to Roxi Jones, who was promoted to Director of HR and Administration, and Dan Olsen, who was promoted to Deputy Director.
- After the Marshall Fire that affected Louisville and Superior, citizens have become concerned about mowing and brush removal in the open spaces. SEMSWA has been collaborating with South Metro Fire and Mile High Flood District to mitigate these concerns.

7. Field Operations Presentation – Britni Kahler and Dan Olsen

8. Other Items

- Next SEMSWA Board Meeting via GoToMeeting on Wednesday, February 16, 2022 @ 1:30 p.m.

9. Meeting Adjourned by Chair Miller at 2:51 p.m. MST