



Minutes of the Southeast Metro Stormwater Authority Board Meeting
September 21, 2022

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, September 21, 2022, at 7437 S. Fairplay Street, Centennial, Colorado, both in person and via video/teleconference using GoToMeeting (GTM#716038397). 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 – joined at 1:34 p.m.
 Jeff Baker (remote)
 Don Sheehan
 Christine Sweetland
 Marlo Alston/Alternate – joined at 1:59 p.m. (remote)

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney
 Dave Agee, SEMSWA Finance and Administration (remote)
 Alison Slife, CLA, SEMSWA Financial Consultant
 Britni Kahler, Inspections and Contract Maintenance Manager
 Roxi Jones, Director of HR and Administration
 Andy Kuster, GIS/IT Manager
 Molly Trujillo, CIP Manager
 Nicole Harwell, CIP Project Manager
 Tiffany Clark, Land Development Engineering Manager
 Angela Howard, Land Development Engineer (remote)
 Tarah Hamlyn, Land Development Engineer (remote)
 Enrique Juárez, Land Development Engineer
 Cynthia Love, Floodplain Manager
 Jessica Traynor, Floodplain and Master Planning Engineer (remote)
 Ashley Byerley, Environmental Resources Manager
 James Linden, Environmental Specialist
 Brad Sullivan, Maintenance Manager
 Carolyn Frainier, HR/Business Support Specialist
 Michelle Slater, Receptionist (remote)

Guests Present: Andrea Suhaka

1. **Public Comments for Non-Agenda Items – None**
2. **The August 17, 2022, SEMSWA Board Meeting Minutes stand approved.**
3. **Finance Report – Alison Slife, Clifton LarsonAllen (CLA)**

Noted August Disbursements:

- Line 87 - L&M Enterprises Inc., \$598,815.41
- Line 132 – Waste Management, \$7,723.27
- Line 148 – P.R. Trucking Enterprises Inc., \$7,687.50
- Line 149 – Pure Cycle Corp, \$60,299.50

Alison Slife reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended August 31, 2022, and July 31, 2022, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Eight Months ended August 31, 2022.

4. 2023 Draft Budget Presentations – Dan Olsen/Dave Agee

Dan Olsen and Dave Agee presented the 2023 draft budget. The final budget will be presented to the Board for approval at the October 19, 2022, meeting.

5. Resolution 22-20 Adoption of Revised SEMSWA Fee Schedule

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

6. Resolution 22-21 Authorization to Enter into an Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) to Fund the Design of the Piney Creek Reaches 1 and 2 Channel Improvements

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

7. Resolution 22-22 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) for West Toll Gate Creek Tributaries

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

8. Resolution 22-23 Authorization to Execute Agreement regarding Funding of Outfall Systems Plan (OSP) for Four Square Mile with MHFD

Motion for Adoption: Director Sheehan

Second: Director Sweetland

Ayes: All

9. Executive Director Report – Dan Olsen

- Dan Olsen reported that SEMSWA will give logoed water bottles to the staff as a workplace safety reward. There has not been a property claim since early 2019 nor a Worker's Compensation claim since mid-year 2021.
- Brad Sullivan has been promoted to Maintenance Manager.
- Britni Kahler has been promoted to Inspections and Contract Maintenance Manager.
- Dan Olsen introduced two new employees: Jessica Traynor, Floodplain and Master Planning Engineer, and Enrique Juárez, Land Development Engineer.
- Dan Olsen updated the Board on the Hunter's Hill issue, which was discussed at the August Board Meeting. Hunter's Hill is located at Dry Creek and Yosemite, at where a resident's property was flooded during a storm event. The project was with Contract Maintenance and has moved to CIP, and Icon Engineering has been hired to review the project.
- Ashley Byerley reported on the issue with Xcel Energy that was discussed in Executive Session at the August board meeting. SEMSWA is waiting for CDOT to issue a permit for the project to proceed.
- L & M Enterprises, Inc., was engaged to repair the sinkhole near Parker Road and Arapahoe Road.
- SEMSWA is reaching out to CDOT on two pipelining projects along Arapahoe Road and Havana and Arapahoe Road and Peoria and working with the City of Lone Tree and Douglas County where pipes are located in two jurisdictions.
- SEMSWA was awarded the APWA Sustainability Award. Dan Olsen thanked Ashley Byerley for her work on the award submittal.
- SEMSWA was part of the team that won the 2022 Engineering Excellence Award at the Colorado Association of Stormwater and Flood Plain Managers (CASFM) Conference for the Cherry Creek to Iliff corridor. The team that won the award included: Denver, Arapahoe County Open Space, SEMSWA, Mile High Flood District, Colorado Water Conservation Board, and Denver Water. Dan Olsen thanked Molly Trujillo for her work on the project.
- There were two conferences last week. Dan Olsen, Roxi Jones, and Carolyn Frainier attended the SDA (Special District Association) Annual Conference in Keystone. Chair Miller presented at the conference.
- Nine employees from SEMSWA attended the CASFM Annual Conference in Steamboat Springs.

- On Friday, September 23, 2022, SEMSWA will host the Annual Cherry Creek Watershed Conference. Thanks to Ashley Byerley and James Linden who are on that team.

10. Environmental Resources Presentation – Ashley Byerley/James Linden

11. Other Items – Chair Miller

- The next SEMSWA Board Meeting will be held both as an in-person meeting at SEMSWA and virtually via GoToMeeting on Wednesday, October 19, 2022, at 1:30 p.m.

12. Meeting Adjourned by Chair Miller at 2:59 p.m. MDT.