



Minutes of the Southeast Metro Stormwater Authority Board Meeting
April 20, 2022

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held via video/teleconference using GoToMeeting (GTM#252770437). 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 1:32 p.m. MST.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Don Sheehan
 Christine Sweetland
 Carrie Warren-Gully
 Ron Lambert
 Jeff Baker (arrived at 3:00 p.m.)
 Marlo Alston (remote)

SEMSWA Staff Present: Paul Danley, Executive Director
 Ed Krisor, SEMSWA Attorney
 Cass Aurich, CLA, SEMSWA Financial Consultant
 Dan Olsen, Field Operations Director, Deputy Director
 Britni Kahler, Field Services Coordinator
 Molly Trujillo, CIP Manager
 Jon Nelson, CIP Project Manager
 Nicole Harwell, CIP Project Manager
 Tiffany Clark, Land Development Review Manager
 Angela Howard, Land Development Engineer (remote)
 Cynthia Love, Floodplain Manager
 Andy Kuster, GIS/IT Manager
 Roxi Jones, Director of HR and Administration

Guests Present: Bill Goodhard, Orchard Valley HOA
 Andrea Suhaka

1. Public Comments for Non-Agenda Items

- Andrea Suhaka thanked Dan Olsen and Britni Kahler for an excellent maintenance presentation at CenCON.

2. The March 16, 2022, SEMSWA Board Meeting Minutes stand approved.

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

Noted February Disbursements:

- Line 2 – Piney Creek Loan, \$273,619.37
- Line 76 – Pure cycle Corp, \$484,846.56
- Line 86 – L&M Enterprises, Inc., \$53,000.00

Cass Aurich reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended March 31, 2022, and February 28, 2022, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Three Months ended March 31, 2022.

4. Resolution 22-11 Authorization to Enter into a First Amendment to Funding Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) for the Design of the Dove Creek Channel Improvements

Motion for Adoption: Director Sharpe

Second: Director Sheehan

Ayes: All

5. Update – Valley Country Club, Draft Correction Letter of Map Revision (LOMR)

- A presentation was given by Paul Danley and Cynthia Love regarding a proposed Valley Country Club LOMR and impacts to property owners. Bill Goodhard from the Orchard Valley HOA spoke at the meeting regarding the possible effects of floodplain map revisions to his neighborhood. This issue will continue to be reviewed with updates to the Board, as needed.

6. Executive Director Report – Paul Danley

- The 2021 SEMSWA Annual report was distributed to the Board.

- Paul Danley reported on a rulemaking hearing he attended virtually Regarding Regulation 72 – Water Quality Requirements – which was approved. Ashley Byerley was also in attendance to offer additional guidance, if necessary.
- Dan Olsen presented photos of various encampments of people experiencing homelessness in the SEMSWA service area. SEMSWA is working with various entities to address the issues, including safe clean-up of the areas.

7. The CIP Update Presentation was postponed due to time constraints.

8. Executive Session

- Board Chair Miller made a motion at 2:46 p.m. to hold an Executive Session pursuant to C.R.S 24-6-402 (4)(f) to discuss the retirement of the Executive Director. The motion was seconded by Don Sheehan and passed unanimously.
- The Executive Session was closed at 3:33 p.m.

9. Other Items

- Next SEMSWA Board Meeting will be a hybrid meeting at SEMSWA and available via GoToMeeting on Wednesday, May 18, 2022, at 1:30 p.m.

10. Meeting Adjourned by Chair Miller at 3:33 p.m. MST