



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
June 15, 2022

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, June 15, 2022, at 7437 S. Fairplay Street, Centennial, Colorado both in person and via video/teleconference using GoToMeeting (GTM#488840957). 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 1:33 p.m. MDT.

Board Directors Present:     Bart Miller/Chair  
   Nancy Sharpe/Vice-Chair (remote)  
   Ron Lambert  
   Don Sheehan  
   Christine Sweetland  
   Marlo Alston (remote)

SEMSWA Staff Present:     Paul Danley, Executive Director  
   Dan Olsen, Deputy Executive Director/Field Operations Director  
   Ed Krisor, SEMSWA Attorney  
   Dave Agee, SEMSWA Finance and Administration (remote)  
   Allison Slife, CLA, SEMSWA Financial Consultant (remote)  
   Cass Aurich, CLA, SEMSWA Financial Consultant  
   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 (remote)  
   Angela Howard, Land Development Engineer (remote)  
   Tarah Hamlyn, Land Development Engineer (remote)  
   Cynthia Love, Floodplain Manager  
   Carolyn Frainier, HR/Business Support Specialist  
   Michelle Slater, Receptionist (remote)

Guests Present: Shannon Fuller, Haynie & Company, Audit Manager (remote)  
Andrea Suhaka

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

Andrea Suhaka reported that she walks along Little Dry Creek and noticed it is full of vegetation. Dan Olsen said the field staff would be addressing the issue.

**2. 2021 Audit Presentation – Haynie & Company**

Allison Slife and Shannon Fuller presented the 2021 financial audit.

**3. Resolution 22-14 Acceptance of Audit for Year Ended December 31, 2021**

Motion for Adoption: Director Sheehan

Second: Director Sweetland

Ayes: All

**4. Public Hearing Regarding the State-run Paid Family and Medical Leave (FAMLI) Program**

- Director Miller opened the Public Hearing at 2:01 p.m.
- Discussion regarding the FAMLI Program
- Public/staff comments
- Director Miller closed the Public Hearing at 2:44 p.m.

**Resolution 22-17 Declining Participation in the Paid Family and Medical Leave Insurance Act**

Motion for Adoption: Director Sheehan

Second: Director Sharpe

Ayes: All

**5. Resolution 22-15 Authorization for Funding of Runoff Reduction Monitoring in the Cherry Creek**

Motion for Adoption: Director Sweetland

Second: Chair Miller

Ayes: All

**6. Resolution 22-16 Authorization to Approve a Non-Standard Revocable Drainage Improvement License Agreement – Peakview Place 2**

Motion for Adoption: Director Sweetland

Second: Director Sheehan

Ayes: All

**7. The May 18, 2022, SEMSWA Board Meeting Minutes stand approved.**

(Due to time constraints, Chair Miller rearranged the Agenda.)

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

- Paul Danley thanked the Board and said that it had been an honor and a privilege to serve them for four years as SEMSWA's Executive Director.
- Dan Olsen said SEMSWA is in the process of renewing its MS-4 Permit. Ashley Byerley and Lisa Knerr with Arapahoe County have been working on pre-draft comments for the permit, which will be submitted to the State.
- Dan thanked Tiffany Clark, Angela Howard, Tarah Hamlyn, and Jorge Armendariz, from the Land Development group, who are implementing a plan for Sky Ranch.
- Dan reported that a sinkhole was located near Tower Road and Orchard Road (Creekside at the Farm). Upon inspection, it appears the inlet was not built correctly when it was constructed in 2000. Staff is inspecting other inlets in the area.
- SEMSWA met with Arapahoe County regarding people who are experiencing homelessness, as Arapahoe County now has housing navigators and resources to assist them.

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

Noted May Disbursements:

- Line 12 – Granite Inliner LLC, \$290,558.45
- Line 18 – Tyler Technologies, Inc., \$72,425.41
- Line 28 – American West Construction LLC, \$183,299.73
- Line 39 – KB Homes Colorado Inc. (escrow/collateral), \$121,414.00
- Line 72 – L&M Enterprises Inc, \$79,200.00
- Line 84 – Granite Inliner LLC, \$366,617.35
- Line 100 – New Building Loan Payment, \$125,506.34
- Line 114 – E-470 Public Highway Authority (escrow/collateral), \$230,718.50
- Line 123 – L& M Enterprises Inc, \$155,324.76
- Line 125 – RESPEC, \$64,566.75

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

**10. Stormwater Fees 101 Presentation – Andy Kuster (postponed)**

#### **11. Other Items**

- Next SEMSWA Board Meeting will be held both as an in-person meeting at SEMSWA and virtually via GoToMeeting on Wednesday, July 20, 2022, at 1:30 p.m.

#### **12. Meeting Adjourned by Chair Miller at 3:15 p.m. MDT.**