



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

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 19, 2022, at 7437 S. Fairplay Street, Centennial, Colorado, both in person and via video/teleconference using GoToMeeting (GTM#251902909). 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
 Jeff Baker
 Don Sheehan
 Christine Sweetland
 Ron Lambert
 Marlo Alston/Alternate – joined at 1:46 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 (remote)
 Roxi Jones, Director of HR and Administration
 Molly Trujillo, CIP Manager
 Tiffany Clark, Land Development Engineering Manager
 Enrique Juárez, Land Development Engineer
 Cynthia Love, Floodplain Manager
 Jessica Traynor, Floodplain and Master Planning Engineer (remote)
 Carolyn Frainier, HR/Business Support Specialist

Guests Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items - None

2. Public Hearing - Adoption of 2023 Budget and Appropriation of Funds

- Chair Miller opened the Public Hearing at 1:33 p.m.
- Presentation of 2023 Budget – Dan Olsen/Dave Agee
- Public Comments - None
- Chair Miller closed the Public Hearing at 1:42 p.m.

3. Resolution 22-24 Adoption of 2023 Budget and Appropriation of Funds

Motion for Adoption: Director Baker

Second: Director Sheehan

Ayes: All

4. The September 21, 2022, SEMSWA Board Meeting Minutes stand approved.

5. Finance Report – Alison Slife, Clifton LarsonAllen (CLA)

Noted September Disbursements:

- Line 65 – L&M Enterprises Inc., \$20,400.00
- Line 66 – L&M Enterprises Inc., \$22,741.24
- Line 94 – L&M Enterprises Inc., \$57,136.98

Alison Slife reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended September 30, 2022, and August 31, 2022, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Nine Months ended September 30, 2022.

6. Resolution 22-25 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) for Little's Creek

Motion for Adoption: Director Sweetland

Second: Director Sheehan

Ayes: All

7. Resolution 22-26 Authorization to Accept Assignment and Assumption of Southeast Metro Stormwater Authority Addendum to City of Centennial, Colorado, Public Improvement Agreement for E. Geddes Ave. Multi-Family Site Plan

Motion for Adoption: Director Sheehan

Second: Director Baker

Ayes: All

8. Resolution 22-27 Authorization to Amend the Southeast Metro Stormwater Authority Addendum to City of Centennial, Colorado Public Improvement Agreement

Motion for Adoption: Director Sheehan

Second: Director Sweetland

Ayes: All

9. Executive Director Report – Dan Olsen

- Dan Olsen updated the Board regarding the Valley Country Club. Icon Engineering is reviewing Muller’s work on the model. Also, SEMSWA is expecting the recommendation report from RESPEC on November 3, 2022. SEMSWA is reviewing four possible preliminary solutions:
 - Reuter Hess CFS exchange;
 - constructing a detention pond;
 - constructing a channel; and
 - constructing a low-flow channel.
- Aztec Consulting’s 811 locate costs were \$14,000 in both June and July, \$28,000 in August, and \$25,000 in September. Andy Kuster and Aztec Consulting are researching why the number of locates has increased substantially over the past few months.
- Dan Olsen reported on an Illicit Discharge Detection & Elimination (IDDE). A citizen in an RV dumped his black water tank on the street. The Arapahoe County Sheriff was notified, as was SEMSWA. SEMSWA staff reached out to East Cherry Creek Valley Water and Sanitation District (ECCV), who recommended Guildner Pipeline Maintenance for the cleanup. The IDDE was cleaned up without reaching State waters.
- On Saturday, October 1, 2022, SEMSWA participated in the Arapahoe County Parks and Recreation (APRD) Touch-A-Truck event. Brad Sullivan, Kevin Moore, Dan Rathe, and Ashley Byerley represented SEMSWA at the event.
- Dan Olsen pointed out that our Maintenance team restriped the SEMSWA parking lot and thanked them for their excellent work.

10. Master Planning 101 Presentation – Tiffany Clark

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, November 16, 2022, at 1:30 p.m.

12. Meeting Adjourned by Chair Miller at 2:51 p.m. MDT.