



Minutes of the Southeast Metro Stormwater Authority Board Meeting
March 20, 2024

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held in person at SEMSWA, 7437 S. Fairplay Street, Centennial, CO, and via video/teleconference using GoToMeeting (GTM#913674085). 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 1:35 p.m. MST.

Board Directors Present: Bart Miller – Chair
 Jeff Baker – Vice-Chair
 Don Sheehan – Secretary/Treasurer
 Christine Sweetland
 Jessica Campbell-Swanson
 Amy Tharp – City Alternate

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney (remote)
 Jill Gillespie, CLA, SEMSWA Financial Consultant
 Molly Trujillo, CIP Manager
 Brad Sullivan, Maintenance Manager
 Roxi Jones, Director of HR and Administration
 Tiffany Clark, Land Development Review Manager
 Enrique Juarez, Land Development Engineer
 Britni Kahler, Contract Maintenance & Inspections Manager
 (remote)
 James Linden, Senior Environmental Specialist (remote)
 Michelle Slater, Receptionist (remote)
 Ashley Byerley, Environmental Resources Manager
 Cynthia Love, Floodplain Manager
 Nicole Harwell, CIP Project Manager
 Jon Nelson, CIP Project Manager (remote)
 Jessica Traynor, Floodplain & Master Planning Engineer (remote)
 Breanna Schittone, Human Resources/Business Support Specialist

Guests Present: Andrea Suhaka

1. **Public Comments for Non-Agenda Items – None**
2. **The February 21, 2024, SEMSWA Board Meeting Minutes stand approved.**
3. **Finance Report**

Noted February Disbursements:

- Line 61 – Inliner Solutions, LLC - \$205,030.42
- Line 62 – L&M Enterprises Inc. - \$135,638.00
- Line 83 – New Building Loan (overpayment) - \$128,540.50

Jill Gillespie reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended February 29, 2024, and January 31, 2024, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Two Months ended February 29, 2024.

4. **Resolution 24-10 Authorization to Fund the Design of Cottonwood Creek downstream of Briarwood Avenue Stream Reclamation Improvements**

Motion for Adoption: Director Campbell-Swanson

Second: Director Sheehan

Ayes: All

5. **Resolution 24-11 Authorization to Amend the Funding Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) to Fund the Piney Creek Reaches 1 and 2 Stream Reclamation Improvements**

Motion for Adoption: Director Campbell-Swanson

Second: Director Sheehan

Ayes: All

6. **Resolution 24-12 Authorization to Fund the Construction of the Little Dry Creek Hunters Hill Drainage Improvements**

Motion for Adoption: Director Baker

Second: Director Sweetland

Ayes: All

7. **Executive Director Report – Dan Olsen**

- Dan Olsen gave an update on the most recent storm and SEMSWA's response to emergency calls.
- SEMSWA's 2023 Annual Report was distributed to the Board.

- Arapahoe County and SEMSWA are going to schedule a meeting to discuss inspection responsibility and funding for minor structures, 4 feet to 20 feet. The SEMSWA maintenance and camera crews are inspecting the 75 structures to ensure they are ready for Jacobs Engineering to perform structural engineering inspections.
- Dan Olsen gave an update on SEMSWA's High Line Canal participation in the conservation easement and detailed Phase 1 and Phase 2 studies.
- Inverness Water & Sanitation District (IWSD) update was given by IWSD staff to its Board. A written response from IWSD to SEMSWA is expected.
- SEMSWA staff is developing a scope to hire a consultant to perform an in-depth fee study for inspection fees, basin fees, redevelopment fees, and level of service.
- The SEMSWA entrance monument is going to be replaced as it is falling apart.
- SEMSWA will be removing a substantial portion of the Kentucky bluegrass from the property and xeriscape to save on irrigation, mowing, and maintenance costs, and demonstrating better water resource management.
- The June Board Meeting is rescheduled to June 12th, due to the Juneteenth holiday.

7. Other Items

- The next SEMSWA Board Meeting will be held both as an in-person meeting at SEMSWA and available virtually via GoToMeeting on Wednesday, June 12, 2024, at 1:30 p.m.

8. Meeting Adjourned by Chair Miller at 2:57 p.m. MST