



Minutes of the Southeast Metro Stormwater Authority Board Meeting
May 15, 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#292013869). 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. MST.

Board Directors Present: Bart Miller – Chair
 Jeff Baker – Vice-Chair (left at 3:05 p.m.)
 Don Sheehan – Secretary/Treasurer
 Christine Sweetland
 Amy Tharp – City Alternate (left at 2:33 p.m.)

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney
 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
 Britni Kahler, Contract Maintenance & Inspections Manager
 James Linden, Senior Environmental Specialist
 Michelle Slater, Receptionist (remote)
 Ashley Byerley, Environmental Resources Manager
 Cynthia Love, Floodplain Manager
 Nicole Harwell, CIP Project Manager
 Jon Nelson, CIP Project Manager
 Jessica Traynor, Floodplain & Master Planning Engineer (remote)
 Breanna Schittone, Human Resources/Business Support Specialist

Guests Present: None

1. Public Comments for Non-Agenda Items – None

- There was a discussion regarding consent agenda format changes.

2. The April 17, 2024, SEMSWA Board Meeting Minutes stand approved.

3. Finance Report

Noted April Disbursements:

- Line 4 – Concrete Express Inc. - \$182,335.28
- Line 49 – Inliner Solutions, LLC - \$108,086.80
- Line 95 – Concrete Express Inc. - \$583,281.11
- Line 118 – Tyler Technologies, Inc. - \$74,683.01

Jill Gillespie reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended April 30, 2024, and March 31, 2024, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Four Months ended April 30, 2024.

4. Resolution 24-18 Authorization to Amend the Funding Agreement Regarding the Cherry Creek Drainage and Flood Control Improvements at Arapahoe Road

Moved to Consent Agenda – Item 7.

5. Resolution 24-19 Authorization to Enter into an Agreement to Fund the Design of the Piney Creek Reach 4 Stream Reclamation Improvements

Moved to Consent Agenda – Item 7.

6. Executive Director Report – Dan Olsen

- Dan Olsen gave an update on the project between Arapahoe County and SEMSWA regarding minor structures, four feet to twenty feet.
- Dan Olsen gave a presentation on the complaints submitted to the EPA and CDPHE and reported to SEMSWA regarding an IDDE issue with ColorWerks.
- Dan Olsen gave a presentation on Peoria Pond.
- Enrique Juarez, Land Development Engineer, was congratulated on passing his PE exam.
- There is nothing new to report regarding Inverness Water and Sanitation District (IWSD).
- A reminder was given that the upcoming board meeting is on June 12, 2024, a week earlier than usual.

7. Consent Agenda

- **Resolution 24-18 Authorization to Amend the Funding Agreement Regarding the Cherry Creek Drainage and Flood Control Improvements at Arapahoe Road**
- **Resolution 24-19 Authorization to Enter into an Agreement to Fund the Design of the Piney Creek Reach 4 Stream Reclamation Improvements**

Motion for Adoption: Chair Miller

Second: Director Baker

Roll Call Vote: Chair Miller, Director Sheehan, Director Sweetland, and
Director Baker

Ayes: All

8. Presentation given on the 2023-2024 Capital Improvement Program Update – Molly Trujillo, Nicole Harwell, and Jon Nelson

9. Presentation given on SEMSWA's Pipe Rehabilitation Program – Jon Nelson

10. Other Items

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

11. The meeting was adjourned by Chair Miller at 3:31 p.m. MST.