



Minutes of the Southeast Metro Stormwater Authority Board Meeting
June 21, 2023

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, June 21, 2023, at 7437 S. Fairplay Street, Centennial, Colorado both in person and via video/teleconference using GoToMeeting (GTM#810679709). 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. MDT.

Board Directors Present: Bart Miller/Chair
 Jeff Baker/Vice-Chair
 Don Sheehan/Sec. Treas
 Christine Sweetland
 Jessica Campbell-Swanson
 Marlo Alston/Alternate (remote)

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney
 Dave Agee, SEMSWA Finance and Administration (remote)
 Thuy Dam, CLA, SEMSWA Financial Consultant
 Roxi Jones, Director of HR & Administration
 Molly Trujillo, CIP Manager
 Brad Sullivan, Maintenance Manager
 Britni Kahler, Contract Maintenance and Inspections Manager
 Jessica Traynor, Land Development Engineer (remote)
 James Linden, Environmental Resources Specialist (remote)

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

1. Public Comments for Non-Agenda Items – None

2. 2022 Audit Presentation – Haynie & Company

Shannon Fuller presented the 2022 financial audit. SEMSWA received a clean audit with no comments.

3. Resolution 23-16 Acceptance of Audit for Year Ended December 31, 2022

Motion for Adoption: Director Sheehan

Second: Director Campbell-Swanson

Ayes: All

4. The May 17, 2023, SEMSWA Board Meeting Minutes stand approved, with one typographical correction of “Cristine” to “Christine”.

5. Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)

Noted May Disbursements:

- Line 68, Concrete Express, Inc., \$170,000.00
- Line 69, Concrete Express, Inc. \$623,979.80
- Line 90, New Building Loan Payment, \$76,174.15

Thuy Dam reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended May 31, 2023, and April 30, 2023, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Five Months ended May 31, 2023.

6. Resolution 23-17 Authorization to Amend the Funding Agreement Regarding the Cherry Creek Drainage and Flood Control Improvements at Arapahoe Road – Molly Trujillo

Motion for Adoption: Director Campbell-Swanson

Second: Director Sheehan

Ayes: All

7. Executive Director Report – Dan Olsen

- An update was provided on the storm clean-up over the past several weeks in response to all the recent rain events.
- Contract Maintenance is re-prioritizing a couple of projects due to cost and additional needs that have been identified because of the recent rains.
- With the High Line Canal potentially being deeded over to Arapahoe County, SEMSWA is working with the different agencies to help better identify our role in the

maintenance and operations of the canal. Discussions are also taking place with the City of Centennial to determine what role the City could have in the Canal.

- SEMSWA will begin its annual mowing operations program after the 4th of July holiday.
- Dan Olsen highlighted a couple of landscaping projects and concrete replacement projects around the SEMSWA building. These will help with flooding that has occurred since the building was completed.
- SEMSWA is beginning the budget process for 2024 and will have a kick-off meeting on June 26th to get the process started.

8. Inspections Program Overview and Update – Britni Kahler

9. Other Items

- The next SEMSWA Board Meeting will be held in person at SEMSWA and via GoToMeeting on Wednesday, July 19, 2023, at 1:30 p.m.

10. Meeting Adjourned by Chair Miller at 2:56 p.m. MDT.