



Minutes of the Southeast Metro Stormwater Authority Board Meeting
March 15, 2023

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#833948933). 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 1:31 p.m. MST.

Board Directors Present: Bart Miller – Chair
 Jeff Baker – Vice Chair
 Don Sheehan – Secretary/Treasurer
 Cristine Sweetland
 Jessica Campbell-Swanson
 Ron Lambert

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney
 Thuy Dam, CLA, SEMSWA Financial Consultant
 Molly Trujillo, CIP Manager
 Brad Sullivan, Maintenance Manager
 Roxi Jones, Director of HR and Administration
 Andy Kuster, GIS/IT Manager
 Tiffany Clark, Land Development Review Manager
 Ashley Byerley, Environmental Resources Manager
 Cynthia Love, Floodplain Manager
 Jon Nelson, CIP Project Manager
 Nicole Harwell, CIP Project Manager
 Jessica Traynor, Land Development Engineer
 Enrique Juárez, Land Development Engineer (remote)
 Michelle Slater, Receptionist (remote)

Guests Present: Andrea Suhaka

1. **Public Comments for Non-Agenda Items – None**
2. **The February 15, 2023, SEMSWA Board Meeting Minutes stand approved.**
3. **Finance Report – Thuy Dam, CliftonLarsonAllen (CLA)**

Noted January Disbursements:

- Line 20, Baker Builders LLC, \$16,844.00
- Line 52, Colorado Skies Academy, \$12,940.00
- Line 54, ESRI, Inc., \$25,000.00
- Line 57, Naranjo Civil Constructors, \$55,395.88
- Line 68, Waste Management, \$3,128.30
- Line 81, New Building Loan Payment, \$76,174.15

Thuy Dam reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended February 28, 2023, and January 31, 2023, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Two Months ended February 28, 2023.

4. Consent Agenda

Resolution 23-10 Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements – County Line Road to Orchard Road

Resolution 23-11 Authorization to Amend the Funding Agreement Regarding the Willow Creek Drainage and Flood Control Improvements – County Line Road to Quebec Street

Resolution 23-12 Authorization to Amend the Funding Agreement Regarding the Little Dry Creek Drainage and Flood Control Improvements – Easter Place to Holly Dam

Resolution 23-13 Authorization for Funding Drainage and Flood Control Improvements for Dutch Creek and Raccoon Creek between Sheridan Blvd and Platte Canyon Road

Motion for Adoption: Director Campbell-Swanson

Second: Director Sheehan

Ayes: All

5. Executive Director Report – Dan Olsen

- SEMSWA has contacted ten (10) utility companies with a total of thirty-eight (38) intrusion locations in the SEMSWA service area. Repair coordination efforts regarding these intrusions are being coordinated between the utility, SEMSWA staff, and Ed Krisor. SEMSWA has heard back from five (5) of the

contacted companies and meetings have been set up, with a second round of letters going out to the remaining five (5). Denver Water has intrusions in Southgate Water and Sanitation District and SEMSWA will be working with those entities to coordinate directly with the utility providers, not the insurance companies.

- A public outreach event was held for Unnamed Creek Reach 9, the Eaglecrest Channel Project on Sunday, March 12, 2023. Students from Eaglecrest were involved with this project, with approximately fifteen people from the neighborhood and community in attendance with a band, tours, skits, and handouts. There was some concern voiced at the event regarding potential kids' behavior, dog waste, and trash. Arapahoe County Parks and Recreation (APRD) will maintain this area, which is not programmed for recreational use, but designed to be a passive gathering area in an amphitheater style.
- SEMSWA and Mile High Flood District (MHFD) held a public outreach event at the South Suburban Parks and Recreation District (SSPRD) Sports Complex requesting guidance for the design of the Willow Creek – County Line to Quebec project.
- The 2022 MS4 Annual Report was submitted to the Colorado Department of Public Health and Environment (CDPHE) on March 10, 2023. As the permit holder for the City of Centennial, SEMSWA reports on all numbers for IDDE/GESC/Permit Inspections, etc., while also providing numbers to Arapahoe County for its permit. SEMSWA also reports numbers for the Cherry Creek Basin Water Quality Authority (CCBWQA) and for Stormwater Permittees for Local Awareness of Stream Health (SPLASH), the educational outreach component for a number of MS4s within the City of Centennial and Arapahoe County and participates on behalf of the Douglas County Clear (DC Clear) program.
- The Valley Country Club has resubmitted their correction Letter of Map Revision (LOMR) for the property north of the golf course. SEMSWA now has this for a third review and the City of Aurora will also be reviewing the correction LOMR. The timeline is still to be determined but, the correction LOMR is on track to become the effective floodplain.
- Dan Olsen gave a presentation to the board regarding the City of Centennial and Arapahoe County de-icing procedures.
- Dan Olsen invited the SEMSWA Board Directors to join the SEMSWA table at the Centennial State of Our City Address on Thursday, May 11, 2023.

6. SEMSWA Annual Stormwater Fee Update – Andy Kuster

7. Other Items

- The next SEMSWA Board Meeting will be a hybrid meeting at SEMSWA and available via GoToMeeting on Wednesday, April 19, 2023, at 1:30 p.m. (After the transcription of these meeting minutes, the April 19, 2023, Board Meeting was cancelled. Wednesday, May 18, 2023, will be the next SEMSWA Board Meeting.)

8. Meeting Adjourned by Chair Miller at 2:28 p.m. MST