



Minutes of the Southeast Metro Stormwater Authority Board Meeting
November 16, 2022

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 16, 2022, at 7437 S. Fairplay Street, Centennial, Colorado, both in person and via video/teleconference using GoToMeeting (GTM#335479173). 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. MST.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Jeff Baker
 Don Sheehan
 Christine Sweetland
 Ron Lambert (remote)
 Marlo Alston/Alternate – joined at 2:06 p.m. (remote)

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney
 Alison Slife, CLA, SEMSWA Financial Consultant
 Roxi Jones, Director of HR and Administration
 Andy Kuster, GIS/IT Manager
 Molly Trujillo, CIP Manager
 Nicole Harwell, CIP Project Manager
 Tiffany Clark, Land Development Engineering Manager
 Cynthia Love, Floodplain Manager
 Jessica Traynor, Floodplain and Master Planning Engineer
 Ashley Byerley, Environmental Resources Manager
 Brad Sullivan, Maintenance Manager
 Carolyn Frainier, HR/Business Support Specialist
 Michelle Slater, Receptionist (remote)

Guests Present: Peggy Friesen
 Annette Jewell
 Bob Lansford
 Alan Leak, RESPEC
 Andrea Suhaka

1. Public Comments for Non-Agenda Items - None

2. The October 19, 2022, SEMSWA Board Meeting Minutes stand approved.

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

Noted October Disbursements:

- Line 46 – AzTec Surveying and Locating, \$25,040.00
- Line 47 – AzTec Surveying and Locating, \$28,630.00
- Line 71 – Opus Development Company LLC, \$153,239.00
- Line 81 – Urban Drainage and Flood Control District, \$67,984.31

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

4. Resolution 22-28 Amendment to Financial Policy for Use of Purchasing Cards

Motion for Adoption: Director Sheehan

Second: Director Sweetland

Ayes: All

5. Executive Director Report – Dan Olsen

- Ashley Byerley and Dan Olsen met with Shannon Carter and Glen Poole regarding the maintenance of the High Line Canal in Unincorporated Arapahoe County. There are financial implications if the Board were to authorize SEMSWA to take on additional maintenance of the Canal in both the City of Centennial and Unincorporated Arapahoe County. Before this happens, SEMSWA wants to meet with the various parties with common goals to help get an idea of how this will impact SEMSWA. Dan Olsen said we are trying to get an understanding of the Waters of the US, and Waters of the State, and how these could affect our MS4 permit and maintenance operations.
- Dan Olsen provided an update on the Xcel Energy transformer relocation. Xcel's contractor has obtained the necessary permits from CDOT, the City of Centennial, and SEMSWA to perform the work. It will take approximately five weeks to complete.
- SEMSWA met with Arapahoe County and the City of Centennial to prioritize a project list. This list will be sent to ECCV, ACWWA, and Inverness. We will also send the list to South Suburban, APRD, and Southgate. The goal is to see where each agency will be working and if there are potential partnering opportunities.
- SEMSWA is reviewing collateral agreements and ensuring permits and collateral are current. With rising interest rates and inflation, there have been three projects that have

notified SEMSWA that they are either stopping construction or re-evaluating phasing because they have overrun their budgets.

- SEMSWA has met and continues to meet with Arapahoe County and the City of Centennial to discuss people experiencing homelessness to see where we can assist or get assistance in this area.
- Dan Olsen reported that SEMSWA participated in two workshops sponsored by SPLASH, a public outreach committee of which SEMSWA is a member. SPLASH helps coordinate and participate in events that educate the public about stormwater. Recently, there was a Rain Barrel Event that had 25 participants, with 100 people on a waiting list. There are more events scheduled next year.
- There SEMSWA Holiday Party will be held from 6-9 p.m. on December 3, 2022, at Top Golf.

6. Cherry Creek Conceptual Model Analysis Presentation – Alan Leak RESPEC

7. 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, January 18, 2023, at 1:30 p.m.
- The Board sincerely thanked Director Nancy Sharpe for her twelve years of service as a SEMSWA Board Director.

8. Meeting Adjourned by Chair Miller at 2:46 p.m. MST.