



Minutes of the Southeast Metro Stormwater Authority Board Meeting
September 18, 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#639847293). 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 (left at 3:00 p.m.)
 Don Sheehan – Secretary/Treasurer
 Christine Sweetland
 Jessica Campbell (remote)
 Amy Tharp – City Alternate

SEMSWA Staff Present: Dan Olsen, Executive Director
 Dave Agee, Finance Director Emeritus
 Ed Krisor, SEMSWA Attorney
 Jill Gillespie, CLA, SEMSWA Financial Consultant
 Jon Nelson, CIP Project Manager
 Nicole Harwell, CIP Project Manager
 Brad Sullivan, Maintenance Manager
 Roxi Jones, Director of HR and Administration
 Tiffany Clark, Land Development Review Manager
 Angela Howard, Land Development Engineer (remote)
 Britni Kahler, Contract Maintenance & Inspections Manager
 Ashley Byerley, Environmental Resources Manager
 James Linden, Senior Environmental Specialist (remote)
 Michelle Slater, Receptionist (remote)
 Andy Kuster, GIS Manager
 Tammi Lantz, Business Support Specialist (remote)
 Cynthia Love, Floodplain Manager
 Jessica Traynor, Floodplain & Master Planning Engineer (remote)

Guests Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None
2. The July 17, 2024, SEMSWA Board Meeting Minutes stand approved.
3. Dan Olsen and Dave Agee presented the 2025 Draft Budget and the proposed 2025 fee increase.
4. Resolution 24-23 Adoption of Revised SEMSWA Fee Schedule was discussed and moved to the Consent Agenda.
5. Resolutions 24-24 through 24-30 were discussed and moved to the Consent Agenda.
6. Consent Agenda
 - Resolution 24-23 Approval of Revised SEMSWA Fee Schedule
 - Resolution 24-24 Authorization to Acquire a New 2024 Chevrolet Silverado Crew Truck
 - Resolution 24-25 Authorization to Enter into an On-Call Contract with Jacobs Engineering Group, Inc. for Professional Services to Perform a Cost-of-Service Study
 - Resolution 24-26 Adoption of Completed Master Plans 2024
 - Resolution 24-27 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) for Slaughterhouse Gulch with MHFD
 - Resolution 24-28 Authorization of the Executive Director to rescind Operation and Maintenance Agreements and Public Improvement Agreements and terminate Drainage Easement Agreements on an as-needed basis via Quit Claim Deeds or Other Appropriate Document
 - Resolution 24-29 Authorization to Execute Agreement regarding Funding of High Line Canal Stormwater Transition and Management Plan (STAMP) with Mile High Flood District (MDFD)
 - Resolution 24-30 Approval of Revised Employee Benefits Plan
 - Resolution 24-31 Authorization to Amend the Funding for the Design of Cottonwood Creek downstream of Briarwood Avenue Stream Reclamation Improvements
 - Resolution 24-32 Authorization to Amend the Funding for the Design of Piney Creek Reaches 1 and 2 Stream Reclamation Improvements

Motion for Adoption: Director Sheehan

Second: Director Baker

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

Ayes: All

7. Executive Director Report – Dan Olsen

- Gini Pingnot, Director of Arapahoe County Open Spaces, will give a presentation regarding the High Line Canal at the October Board Meeting
- The City of Centennial Building Department worked with SEMSWA staff to complete the Building Code Effectiveness Grading Schedule (BCEGS).
- Arapahoe County won APWA awards for Connecting Communities: High Plain Pedestrian Bridge and Iliff Avenue Improvements.
- SEMSWA and Splash won an APWA award for Public Outreach: Splash Educational Cooperative – Phosphorous-Free Campaign.
- SEMSWA, Splash, and Arapahoe County were recognized in *The Centennial Citizen* with an article noting the success of the Rain Barrel Workshops programs.
- Dan Olsen gave an update on the maintenance project at Arapahoe Corners off of Arapahoe and Havana.
- Dan Olsen noted that SEMSWA will switch remote access for Board Meetings from GoToMeeting to Teams.

8. Finance Report – Jill Gillespie, CLA

Noted July Disbursements:

- Line 2 – Concrete Express, Inc. - \$418,296.89
- Line 14 – Edge Contracting, Inc. - \$228,106.50
- Line 27 – Mile High Flood District - \$100,000.00
- Line 58 – L&M Enterprises, Inc. - \$142,276.57
- Line 77 – Mile High Flood District - \$200,000.00
- Line 78 – Naranjo Civil Constructors - \$153,438.20

Noted August Disbursements:

- Line 7 – Concrete Express, Inc. – \$103,501.54
- Line 43 – L&M Enterprises, Inc. - \$62,530.95
- Line 45 – Mile High Flood District - \$200,000.00
- Line 57 – L&M Enterprises, Inc. – \$129,619.74
- Line 85 – Debit Transfer (Building Loan) - \$76,174.15

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

9. Other Items

- The next SEMSWA Board Meeting will be held in the South Platte Room at SEMSWA and available via Teams on Wednesday, October 16, 2024, at 12:30 p.m.

10. The meeting was adjourned by Chair Miller at 3:07 p.m.