



Minutes of the Southeast Metro Stormwater Authority Board Meeting
February 21, 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#505755293). 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 1:30 p.m. MST.

Board Directors Present: Bart Miller – Chair
 Jeff Baker – Vice-Chair
 Don Sheehan – Secretary/Treasurer
 Christine Sweetland
 Jessica Campbell-Swanson
 Amy Tharp – City Alternate (arrived at 1:39 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
 Dave Agee, Finance Director Emeritus (remote)
 Tiffany Clark, Land Development Review Manager
 Britni Kahler, Contract Maintenance & Inspections Manager
 James Linden, Senior Environmental Specialist (remote)
 Michelle Slater, Receptionist (remote)
 Andy Kuster, GIS Manager
 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: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Adoption of Revised 2024 Budget and Appropriating Additional Funds

- Chair Miller opened the Public Hearing at 1:32 p.m.
- Dan Olsen and Dave Agee presented the revised 2024 Budget and additional fund appropriations.
- Chair Miller closed the Public Hearing at: 1:38 p.m.

3. Resolution 24-07 Adoption of Revised 2024 Budget and Appropriating Additional Funds

Motion for Adoption: Director Sheehan

Second: Director Baker

Ayes: All

4. The January 17, 2024, SEMSWA Board Meeting Minutes stand approved.

5. Finance Report

Noted January Disbursements:

- Line 1 – Ad Promotional - \$1,325.00
- Line 65 – L&M Enterprises, Inc. - \$80,925.00
- Line 99 – City of Centennial - \$95,927.74
- Line 105 – Heritage Heights Academy - \$55,450.80
- Line 107 – Jones District Community Authority Board - \$53,500.90

Jill Gillespie reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended January 31, 2024, and December 31, 2023, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the One Month ended January 31, 2023.

6. Consent Agenda

- **Resolution 24-05 Revised SEMSWA Fee Schedule/CORRECTED**
- **Resolution 24-08 Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road**

Motion for Adoption: Director Baker

Second: Director Sheehan

Ayes: All

7. Resolution 24-09 Authorization to Enter into an Intergovernmental Agreement to Fund the Design of West Spring Creek Downstream of E. Philips Avenue Channel Improvements

Motion for Adoption: Director Campbell-Swanson

Second: Director Sweetland

Ayes: All

8. Executive Director Report – Dan Olsen

- Dan Olsen reported on the Maintenance Eligibility Program (MEP) transition from Mile High Flood District (MHFD) to SEMSWA.
- Arapahoe County and SEMSWA will be scheduling a meeting to discuss inspection responsibility and funding for minor structures, 4 feet to 20 feet. Curb/gutter and roadside ditches will also be discussed between the two organizations.
- Dan Olsen gave an update on SEMSWA's High Line Canal participation in the conservation easement and detailed studies.
- Inverness Water & Sanitation District (IWSD) Luis Tovar gave SEMSWA's presentation to the IWSD Board. Dan Olsen will present more information to the SEMSWA Board following further discussion with IWSD.
- SEMSWA staff is developing a scope to hire a consultant to perform an in-depth fee study for inspection fees, basin fees, redevelopment fees, etc.

9. Other Items

- The next SEMSWA Board Meeting will be held both as an in-person meeting at SEMSWA and available virtually via GoToMeeting on Wednesday, March 20, 2024, at 1:30 p.m.

10. Meeting Adjourned by Chair Miller at 2:50 p.m. MT