



Minutes of the Southeast Metro Stormwater Authority Board Meeting
February 19, 2025

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 Teams Meeting (ID#231798011106). A full and timely notice of this meeting was posted, and a quorum was present. The meeting was called to order by Chair Bart Miller at 1:34 p.m. MST.

Board Directors Present: Bart Miller – Chair
 Don Sheehan – Secretary/Treasurer
 Christine Sweetland
 Jessica Campbell
 Rhonda Fields
 Amy Tharp – City Alternate

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney
 Dave Agee, Finance Director Emeritus
 Jill Gillespie, CLA, SEMSWA Financial Consultant
 Molly Trujillo, CIP Manager
 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
 Britni Kahler, Contract Maintenance & Inspections Manager
 James Linden, Senior Environmental Specialist
 Michelle Slater, Receptionist (remote)
 Andy Kuster, GIS Manager (remote)
 Ashley Byerley, Environmental Resources Program Manager
 Jessica Traynor, Floodplain & Master Planning Engineer (remote)
 Tammi Lantz, Business Support Specialist
 Breanna Schittone, Human Resources Generalist

Guests Present: Andrea Suhaka
 Brian Weimer, Arapahoe County Public Works Director

- 1. Call to Order – Roll Call – Introduction of Board Director Rhonda Fields**
- 2. Public Comments for Non-Agenda Items – None**
- 3. The January 15, 2025, SEMSWA Board Meeting Minutes stand approved.**
- 4. Public Hearing – Revised 2025 Budget and Appropriating Additional Funds**
 - Chair Miller opened the public hearing at 1:36 p.m.
 - Presentation of Revised 2025 Budget – Dan Olsen and Dave Agee
 - Public Comments – None
 - Chair Miller closed the public hearing at 1:39 p.m.
- 5. Presentation of Items for Consent Agenda – Moved to Consent Agenda**
 - Resolution 25-02 Adoption of Revised 2025 Budget and Appropriating Additional Funds
 - Resolution 25-03 Authorization to Enter into an Intergovernmental Agreement to Fund the Construction for W6/7 Pond Retrofit Improvements
 - Resolution 25-04 Authorization to Enter into an Agreement Regarding Maintenance of Sky Ranch Stormwater Facility
 - Resolution 25-05 Authorization to Enter into an Intergovernmental Agreement for Centralized Contract Maintenance for Portions of the High Line Canal
- 6. Consent Agenda**
 - **Resolution 25-02 Adoption of Revised 2025 Budget and Appropriating Additional Funds**
 - **Resolution 25-03 Authorization to Enter into an Intergovernmental Agreement to Fund the Construction for W6/7 Pond Retrofit Improvements**
 - **Resolution 25-04 Authorization to Enter into an Agreement Regarding Maintenance of Sky Ranch Stormwater Facility**
 - **Resolution 25-05 Authorization to Enter into an Intergovernmental Agreement for Centralized Contract Maintenance for Portions of the High Line Canal**
 - **Resolution 25-06 Authorization to Amend the Funding Agreement Regarding the Willow Creek Drainage and Flood Control Improvements**
 - **Resolution 25-07 Authorization to amend the Funding Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Dutch Creek and Raccoon Creek at the Platte Canyon Road**
 - **Resolution 25-08 Authorization to Amend the Funding Agreement Regarding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway**

- **Resolution 25-09 Authorization to Amend the Funding Agreement Regarding Cherry Creek Drainage and Flood Control Improvements at Arapahoe Road**
- **Resolution 25-10 Authorization for Funding the Piney Creek Reach 4 Stream Reclamation Improvements**
- **Resolution 25-11 Authorization to Amend the Funding Agreement Regarding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way**
- **Resolution 25-12 Authorization for Funding the Cottonwood Creek Drainage and Flood Control Improvements at Inverness**
- **Resolution 25-13 Authorization to Fund the Design and Construction of the Coal Creek at Gun Club Flasher Station**
- **Resolution 25-14 Authorization to Amend the Funding Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) to Fund the Piney Creek Reaches 1 and 2 Stream Reclamation Improvements**
- **Resolution 25-15 Authorization to Enter into an Intergovernmental Agreement to Fund the Design of West Spring Creek Downstream of E. Phillips Avenue Channel Improvements**

Motion for Adoption: Director Campbell

Second: Director Sheehan

Ayes: All

7. Executive Director Report – Dan Olsen

- Cynthia Love, SEMSWA's Floodplain Manager and the Floodplain Administrator for the City of Centennial, worked together with the City's Building Department reviewing building codes and the Community Rating System (CRS). This work led to the City's CRA rating improvement from Class 7 to Class 5 and eligible residents can now receive a discount on flood insurance of 25%, up from 15%.
- Dan Olsen gave an update regarding minor structures responsibilities of SEMSWA and Arapahoe County, including an infrastructure responsibility matrix and a primary responsibilities summary table.

8. Finance Report – Jill Gillespie, CLA

Noted January Disbursements:

- Line 18 – L&M Enterprises, Inc. - \$58,920.32
- Line 58 – Williams Equipment - \$511,280.31

Jill Gillespie reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended January 31, 2025, and December 31, 2024, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Periods Months Ended January 31, 2025.

9. A SEMSWA Branding 2025 Presentation was given by Ashley Byerley and James Linden.

10. Other Items

- The next SEMSWA Board Meeting will be held in the South Platte Room at SEMSWA and available via Teams on Wednesday, March 19, 2025, at 1:30 p.m.

11. The meeting was adjourned by Chair Miller at 3:08 p.m.