



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
May 20, 2020

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held remotely on Wednesday, May 20, 2020, using GoToMeeting (GTM) #470439549. 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 1:32 p.m.

Board Directors Present:     Bart Miller/Chair  
   Nancy Sharpe/Vice-Chair  
   Ron Weidmann/Sec-Treasurer  
   Don Sheehan  
   Kathleen Conti  
   Ron Lambert

Board Directors Absent:     Jeff Baker

SEMSWA Team Present:     Paul Danley, Executive Director  
   Ed Krisor, Attorney  
   Kevin Collins, CliftonLarsonAllen, SEMSWA Financial Consultant  
   Vy Nguyen, CliftonLarsonAllen, SEMSWA Financial Consultant  
   Dan Olsen, Field Operations Director  
   Lanae Raymond, Environmental Resources Manager  
   Stacey Thompson, Floodplain and Master Planning Manager  
   Molly Trujillo, CIP Manager  
   Jon Nelson, CIP Project Manager  
   Nicole Harwell, CIP Project Manager  
   Angela Howard, Land Development Engineer  
   Roxi Jones, HR/Administration Manager  
   Nicole Torrez, Office Support Specialist

Guests Present:     Andrea Suhaka

- 1. Public Comments for Non-Agenda Items – None**
- 2. The April 15, 2020 SEMSWA Board Meeting Minutes stand approved.**

### **3. Finance Director Report – Kevin Collins**

Noted Disbursements:

- Line 10, L&M Enterprises, Inc., \$52,030.95
- Line 15, TMC FFS Developers, \$25,393.50
- Line 16, TMC FFS Developers, \$13,459.80
- Line 40, Edge Contracting Inc., \$108,558.40
- Line 51, Naranjo Civil Constructors, \$238,251.64
- Line 58, UDFCD, \$250,000.00
- Line 89, Enginuity, \$9,949.15
- Line 93, L&M Enterprises, Inc., \$77,023.61
- Line 96, Tyler Technologies Inc., \$58,072.93

Kevin Collins reported on the Comparative Balance Sheet (Budgetary Basis) For the Two Months ended April 30, 2020 and March 31, 2020 and on the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the Two Months Ended April 30, 2020.

### **4. Resolution 20-19 Authorization for Additional Funds for the Design of the Big Dry Creek Otero Tributary Reach O3 Channel Improvements**

Motion for Adoption: Director Weidmann  
Second: Director Sheehan  
Ayes: All

### **5. Resolution 20-20 Authorization to Fund the Design of the Stonetree Drainage Improvements**

Motion for Adoption: Director Weidmann  
Second: Director Sheehan  
Ayes: All

### **6. Executive Director Report – Paul Danley**

- SEMSWA office staff continue working remotely. SEMSWA field staff are following social distancing practices and other precautions recommended by the CDC and local health departments.
- SEMSWA staff is procuring safety equipment needed for the SEMSWA office to reopen safely.
- Board Directors approved new committee assignments:
  - Finance Committee: Directors Weidmann, Sheehan, and Sharpe
  - Executive Director Review Committee: Directors Weidmann, Sheehan, Baker, and Lambert
- Paul Danley gave a CIP project update presentation.

## **7. Other Items**

- Next SEMSWA Board Meeting – June 17, 2020 at 1:30 p.m.

## **8. Meeting Adjourned by Chair Bart Miller at 2:38 p.m.**