



Minutes of the Southeast Metro Stormwater Authority Board Meeting
September 16, 2020

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held remotely on Wednesday, September 16, 2020, using GoToMeeting #369913213. 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 via Go to Meeting (GTM) video/teleconference at 1:34 p.m.

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

SEMSWA Staff Present: Paul Danley, Executive Director
 Ed Krisor, Attorney
 Kevin Collins, CLA, SEMSWA Financial Consultant
 Vy Nguyen, CLA, SEMSWA Financial Consultant
 Dan Olsen, Field Operations Director
 Lanae Raymond, Environmental Resources Manager
 Molly Trujillo, CIP Manager
 Tiffany Clark, Land Development Manager
 Stacey Thompson, Floodplain & Master Planning Manager
 Nicole Harwell, CIP Engineer
 Ashley Byerley, Environmental Resources Engineer
 Michelle Slater, Receptionist
 Roxi Jones, HR/Administration Manager

Guests Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. The August 19, 2020 SEMSWA Board Meeting Minutes stand approved.

3. Finance Report – Vy Nguyen

Noted August Disbursements:

- Line 36, L&M Enterprises, Inc., \$52,116.80
- Line 42, Naranjo Civil Constructors, \$51,579.95
- Line 72, Century Communities (Collateral Release), \$5,000.00
- Line 75, Colorado Skies Academy (Collateral Release), \$1,157.00
- Line 87, John W. Burke and Kathleen A. (Collateral Release), \$10,930.00
- Line 88, Kersting Construction Group (Collateral Release), \$509.30
- Line 92, NGP V Denver CO LLC (Collateral Release), \$5,764.00
- Line 98, SunBorne Companies (Collateral Release), \$13,745.00
- Line 99, UC Health Steadman Hawkins (Collateral Release), \$7,855.00
- Line 109, Building Loan, \$76,170.49

Vy Nguyen reported on the Comparative Balance Sheet (Budgetary Basis) For the Months ended August 31, 2020 and July 31, 2020 and on the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the Eight Months Ended August 31, 2020.

4. Resolution 20-24 Revised SEMSWA Fee Schedule

Motion for Adoption: Director Weidmann

Seconded: Director Sheehan

Ayes: All

5. 2021 Draft Budget Presentation and Discussion – Paul Danley

6. Consent Agenda – Resolution 20-25 Authorization for the Executive Director to Enter into an Easement Agreement with Ting Fiber, Inc.

Motion for Adoption of the Consent Agenda: Director Baker

Seconded: Director Weidmann

Ayes: All

7. Executive Director Report - Danley

- SEMSWA's office remains closed to the public and limited staff has returned to the building on a voluntary basis, with resumed mail service and deliveries.
- SEMSWA staff will be soliciting requests for qualifications (RFQs) for the on-call consultant and contractor lists, with new contracts to begin in January of 2021.
- Dan Olsen gave an update on the problems with homeless encampments in the SEMSWA service area.

8. Floodplain Presentation – Stacey Thompson

9. Other Items - Miller

- Next SEMSWA Board Meeting via GoToMeeting – October 21, 2020 at 1:30 p.m.

10. Meeting Adjourned by Chair Bart Miller at 2:42 p.m.