



Minutes of the Southeast Metro Stormwater Authority Board Meeting
June 12, 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#234252541). 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 1:33 p.m. MST.

Board Directors Present: Bart Miller – Chair
 Jeff Baker – Vice-Chair
 Don Sheehan – Secretary/Treasurer
 Christine Sweetland
 Jessica Campbell
 Amy Tharp – City Alternate

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney
 Thuy Dam, 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 (remote)
 Britni Kahler, Contract Maintenance & Inspections Manager
 James Linden, Senior Environmental Specialist (remote)
 Michelle Slater, Receptionist (remote)
 Andy Kuster, GIS Manager
 Tammi Lantz, Business Support Specialist
 Ashley Byerley, Environmental Resources Manager
 Cynthia Love, Floodplain Manager
 Jessica Traynor, Floodplain & Master Planning Engineer (remote)
 Breanna Schittone, Human Resources/Business Support Specialist

Guests Present: Shannon Fuller, Haynie & Company

- 1. Public Comments for Non-Agenda Items – None**
- 2. The May 15, 2024, SEMSWA Board Meeting Minutes stand approved.**
- 3. Presentation of Items for Consent Agenda**
 - 2023 Audit Presentation – Shannon Fuller, Haynie & Company
 - Resolution 24-20 Acceptance of 2023 Audit - Moved to Consent Agenda – Item 4
- 4. Consent Agenda**
 - **Resolution 24-20 Acceptance of 2023 Audit**

Motion for Adoption: Director Sheehan
Second: Director Campbell
Roll Call Vote: Chair Miller, Director Sheehan, Director Sweetland,
Director Campbell, and Director Baker
Ayes: All
- 5. Executive Director Report – Dan Olsen**
 - Dan Olsen gave an update on the discussions between Arapahoe County and SEMSWA regarding minor structures, 4 feet to 20 feet.
 - Dan Olsen gave a presentation on the Highline Canal regarding tree and debris removal in the section of the canal located within SEMSWA's boundaries.
 - Breanna Schittone, Human Resources/Business Support Specialist, was recognized for leading the yearly CSD Pool training program with 100% employee participation to receive the yearly 10% training credit.
 - New hire Tammi Lantz, Business Support Specialist, was introduced to the Board.
 - Dave Olsen noted that staff received an outstanding fire prevention and extinguisher training from the Denver Fire Department.
- 6. Other Items**
 - The next SEMSWA Board Meeting will be held in the South Platte Room at SEMSWA and available virtually via GoToMeeting on Wednesday, July 17, 2024, at 1:30 p.m.
- 7. The meeting was adjourned by Chair Miller at 3:07 p.m. MST.**