



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
January 20, 2021

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held via video/teleconference on Wednesday, January 20, 2021, using GoToMeeting (GTM) #898949453. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Chairperson Bart Miller at 1:35 p.m. MST.

Board Directors Present:     Bart Miller/Chairperson  
   Nancy Sharpe/Vice-Chairperson (joined at 1:39 p.m.)  
   Ron Weidmann/Sec-Treasurer  
   Jeff Baker  
   Don Sheehan  
   Ron Lambert

SEMSWA Staff Present:     Paul Danley, Executive Director  
   Ed Krisor, Attorney  
   Allison Slife, CLA, SEMSWA Financial Consultant  
   Vy Nguyen, CLA, SEMSWA Financial Consultant  
   Dan Olsen, Field Operations Director  
   Lanae Raymond, Environmental Resources Manager  
   Tiffany Clark, Land Development Manager  
   Molly Trujillo, CIP Group Manager  
   Jon Nelson, CIP Project Manager  
   Nicole Harwell, CIP Project Manager  
   Andy Kuster, GIS Manager  
   Cynthia Love, Floodplain Engineer  
   Britni Kahler, Field Services Coordinator  
   Ashley Byerley, Environmental Resource Engineer  
   Michelle Slater, Receptionist  
   Roxi Jones, HR/Administration Manager

Guests Present:     Andrea Suhaka

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**1. Public Comments for Non-Agenda Items – None**

**2. The December 16, 2020 SEMSWA Board Meeting Minutes stand approved.**

**3. Finance Report – Vy Nguyen**

Noted August Disbursements:

- Line 1, Loan (668184) – Piney Creek, \$273,619.37
- Line 19, L&M Enterprises Inc., \$29,991.21
- Line 66, Naranjo Civil Constructors, \$109,978.17
- Line 101, Colorado Special Districts Property & Liability Pool, \$22,112.00
- Line 102, Colorado Special Districts Property & Liability Pool, \$52,160.00
- Line 104, Hausmann Construction, Inc., (Collateral release), \$1,698.56
- Line 105, Hausmann Construction, Inc., (Collateral release), \$6,159.39
- Line 107, Mile High Flood District, \$90,000.00

Vy Nguyen reported on the Comparative Balance Sheet (Budgetary Basis) For the Months ended December 31, 2020 and November 30, 2020 and on the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the Twelve Months Ended December 31, 2020.

**4. Resolution 21-01 Designation of Public Place for Posting of Meeting Notices**

Motion for Adoption: Director Weidmann

Second: Director Sheehan

Ayes: All

**5. Resolution 21-02 Authorization to Fund the Construction of Drainage Improvements along East Toll Gate Creek within the Dove Hill HOA**

Motion for Adoption: Director Baker

Second: Director Sheehan

Ayes: All

**6. Resolution 21-03 Authorization to Fund the Construction of the Unnamed Creek Drop Structure Replacement**

Motion for Adoption: Director Weidmann

Second: Director Sharpe

Ayes: All

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**7. The Board held an Executive Session pursuant to C.R.S 24-6-402 (4)(b) for the purpose of receiving legal advice from the SEMSWA attorney regarding the terms of a Right of Entry Agreement.**

- Chairperson Miller made a motion to enter into Executive Session and Director Weidmann seconded that motion – 1:54 p.m.
- Board discussion.
- Chairperson Miller closed the Executive Session at 2:48 p.m.

**8. Resolution 21-04 Authorization for the Executive Director to Enter into Right of Entry Agreements with the Board of Water Commissioners, City and County of Denver**

Motion for Adoption: Director Baker

Second: Director Sheehan

Ayes: Directors Miller, Sheehan, Baker, and Sharpe

Nay: Director Weidmann

Motion passes 4-1

**9. Executive Director Report – Paul Danley**

- Paul Danley gave a general update regarding SEMSWA projects.
- The On-Call Consulting and Contractors have been selected and the agreements have been executed. Paul Danley thanked SEMSWA staff for completing this project.

**10. Contract Maintenance Update Presentation – Britni Kahler and Dan Olsen**

**11. Other Items - Miller**

- Next SEMSWA Board Meeting via GoToMeeting – February 17, 2021 at 1:30 p.m.

**12. Meeting Adjourned by Chair Bart Miller at 3:31 p.m.**