



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
June 16, 2021

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held via video/teleconference on Wednesday, June 16, 2021, using GoToMeeting (GTM#591026589). 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 1:30 p.m. MDT.

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

SEMSWA Staff Present:     Paul Danley, Executive Director  
   Ed Krisor, Attorney  
   Allison Slife, CLA, SEMSWA Financial Consultant  
   Dan Olsen, Field Operations Director  
   Jon Nelson, CIP Project Manager  
   Molly Trujillo, CIP Group Manager  
   Angela Howard, Land Development Engineer  
   Nicole Harwell, CIP Project Manager  
   Dave Agee, Finance Director Emeritus  
   Roxi Jones, HR/Administration Manager  
   Carolyn Frainier, HR/Business Support Specialist  
   Michelle Slater, Receptionist

Guests Present:                Eric Miller, The Adams Group, LLC  
   Andrea Suhaka

1. **Public Comments for Non-Agenda Items – None**
2. **2020 Audit Presentation by Eric Miller of The Adams Group, LLC**
3. **Resolution 21-13 Acceptance of Audit for Year Ended December 31, 2020**

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

4. **The May 19, 2021, SEMSWA Board Meeting Minutes stand approved.**
5. **Finance Report – Allison Slife, CLA**

Noted May Disbursements:

- Line 21 - Naranjo Civil Constructors, \$142,415.16
- Line 100 - Naranjo Civil Constructors, \$103,276.84
- Line 102 - Edge Contracting, Inc., \$91,114.50

Alison Slife reported on the Comparative Balance Sheet (Budgetary Basis) for the Months ended May 31, 2021, and April 30, 2021, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Five Months ended May 31, 2021.

6. **Resolution 21-14 – Authorization for Funding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway – Molly Trujillo**

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

7. **Resolution 21-15 Authorization to fund the Hydrology Update and Preliminary Design of the Lee Gulch Channel Improvements – Jon Nelson**

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

8. **Resolution 21-16 Authorization for Funding the Construction of the Arapahoe Road Bridge Replacement over Big Dry Creek – Nicole Harwell**

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

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

- Staff will return to the office on a part-time basis on July 6<sup>th</sup>. SEMSWA will open its doors to the public on that same day.
- There will be an in-person Board Meeting on July 21<sup>st</sup> with the option to attend virtually.
- Paul thanked our maintenance staff and L & M Construction for getting our grounds in great shape.
- Crack repairs have taken place and crack sealing will be done to the SEMSWA parking lot.
- Staff has been busy treating noxious weeds in the SEMSWA service area.
- Andy Kuster and his staff have been upgrading the GIS system with ESRI. SEMSWA has switched to a new internet provider, Unite Private Network (UPN). Andy has updated the SEMSWA website and a new phone system is scheduled to cut over on June 18<sup>th</sup>.
- Cynthia Love and Matt Adams have been working on the Elevation Certificate Program, based on surveying, and examining properties in detail. 27 residents have taken advantage of the program and, so far, 8 of those will be removed from the floodplain.
- SEMSWA staff held a wonderful retirement party for Lanae Raymond last week. Dani-Ella Betz and Ashley Byerley are identifying responsibilities and needs of the Environmental Resources Program.

## **10. CIP Update Presentation - Molly Trujillo**

### **11. Other Items**

- Next SEMSWA Board Meeting will be held at the SEMSWA office building on Wednesday, July 21, 2021, at 1:30 p.m.

## **12. Meeting Adjourned by Chair Miller at 2:33 p.m.**