



Minutes of the Southeast Metro Stormwater Authority Board Meeting
April 17, 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#921273029). 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
 Christine Sweetland
 Amy Tharp
 Leslie Summey

SEMSWA Staff Present: Dan Olsen, Executive Director
 Ed Krisor, SEMSWA Attorney
 Jill Gillespie, CLA, SEMSWA Financial Consultant
 Molly Trujillo, CIP Manager
 Brad Sullivan, Maintenance Manager
 Roxi Jones, Director of HR and Administration
 Tiffany Clark, Land Development Review Manager
 Britni Kahler, Contract Maintenance & Inspections Manager
 James Linden, Senior Environmental Specialist (remote)
 Michelle Slater, Receptionist (remote)
 Ashley Byerley, Environmental Resources Manager
 Cynthia Love, Floodplain Manager
 Nicole Harwell, CIP Project Manager
 Jon Nelson, CIP Project Manager
 Jessica Traynor, Floodplain & Master Planning Engineer (remote)
 Breanna Schittone, Human Resources/Business Support Specialist

Guests Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. The March 20, 2024, SEMSWA Board Meeting Minutes stand approved.

3. Finance Report

Noted March Disbursements:

- Line 16 – Concrete Express, Inc. - \$165,055.02
- Line 23 – Mile High Flood District - \$500,000.00
- Line 92 – SMA Energy Corporation - \$65,188.80

Jill Gillespie reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended March 31, 2024, and February 29, 2024, and on the Schedule of Revenues, Expenditures, and Changes in Funds Available – Budget and Actual – for the Three Months ended March 31, 2024.

4. Consent Agenda

- **Resolution 24-13 Authorization to Amend the Funding Agreement Regarding Drainage and Flood Control Improvement for Dutch Creek and Raccoon Creek between Sheridan Blvd and Platte Canyon Road**
- **Resolution 24-14 Authorization to Amend the Funding Agreement Regarding the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway**
- **Resolution 24-15 Authorization to Amend the Funding Agreement Regarding the Little Dry Creek Drainage and Flood Control Improvements – Easter Place to Holly Dam**
- **Resolution 24-16 Authorization to Amend the Funding Agreement Regarding the Willow Creek Drainage and Flood Control Improvements – County Line Road to Quebec Street**

Motion for Adoption: Director Sweetland

Second: Director Summey

Roll Call Vote: Director Miller, Director Sweetland, Director Tharp, Director Summey

Ayes: All

5. Resolution 24-17 Authorization for Funding Dove Creek Trail Project

Motion for Adoption: Director Sweetland

Second: Director Tharp

Ayes: All

6. Executive Director Report – Dan Olsen

- Dan Olsen gave an update on the meeting between Arapahoe County and SEMSWA regarding the responsibility and funding for minor structures, four feet to twenty feet. An infrastructure matrix was presented to show the items discussed at the meeting, including protocol for emergencies such as closing roads and detouring traffic.
- An Inverness Water & Sanitation District (IWSD) update was given. The IWSD Board is interested in meeting with the SEMSWA Board. A written response from IWSD to SEMSWA is expected.
- SEMSWA now has two certified drone pilots, Jon Nelson and Garrett Luecke.
- SEMSWA will partner with Mile High Flood District (MHFD) on a workshop for employee retention matters and efficiency between MHFD and SEMSWA.
- Dan Olsen gave a presentation on urban beavers and the problems they present.

7. Other Items

- The next SEMSWA Board Meeting will be held both as an in-person meeting at SEMSWA and available virtually via GoToMeeting on Wednesday, May 15, 2024, at 1:30 p.m.

8. The meeting was adjourned by Chair Miller at 2:37 p.m. MST.