



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 18, 2017

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 18, 2017 at 7437 S. Fairplay Street, Centennial, Colorado. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Vice-Chair Nancy Sharpe at 1:35 p.m.

Board Directors Present: Bart Miller/Chair (arrived at 1:43 p.m.)
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Stephanie Piko
 Jeff Baker
 Linda Lehrer

SEMSWA Staff Present: John McCarty, Executive Director
 Dave Agee, Finance and Administration Division Director
 Ed Krisor, SEMSWA Legal Counsel
 Paul Danley, Engineering and Construction Division Director
 Lanae Raymond, Environmental Resources Division Director
 Dan Olsen, Maintenance and Inspection Division Director
 Andy Kuster, GIS Manager
 Britni Kahler, Maintenance and Inspections Project Coordinator
 RoxAnna Jones, HR Manager

Others Present: Andrea Suhaka
 Carrie Penaloza

(The Executive Director Report was given while waiting for one of the board directors to arrive, so the agenda items are out of order.)

9. Executive Director Report – John McCarty

- Vac Truck Site Presentation
- Soil Processing Site Update
- Third Quarter Outreach Report

- John McCarty described a project SEMSWA is working on with SSPRD on Big Dry Creek concerning removing an underpass trail from the box culvert at Easter Avenue.
- John McCarty discussed SEMSWA's position on maintaining roadside ditches. SEMSWA doesn't maintain roadside ditches. Similar to curb and gutter, they are part of the road system taking drainage from the road. SEMSWA doesn't charge the City of Centennial or Arapahoe County the fee for the imperviousness of public roads, and it doesn't have the equipment or ability to maintain these roadside ditches. Both entities also take the position that SEMSWA is not responsible for maintaining private driveway culverts even though they are in the right of way. There will be more discussion regarding this issue among the three entities.

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – 2017 Amended Budget and 2018 Budget

- Director Miller opened the Public Hearing at 1:54 p.m.
- Budget and Amended Budget Presentation and Discussion
- Director Miller closed the Public Hearing at 2:16 p.m.

3. Resolution 17-30 Adoption of Revised 2017 Budget and Appropriating Additional Funds

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

4. Resolution 17-31 Adoption of 2018 Budget and Appropriation of Funds

Motion for Adoption: Director Weidmann
 Second: Director Piko
 Ayes: Directors Miller, Weidmann, and Piko
 Nays: Directors Sharpe and Baker
 Motion Passes in Favor of Adoption: 3-2

5. Finance Director Report – Dave Agee

- Noted Disbursements:
 - Line 1, CoBiz Bank, \$273,619.37
 - Line 13, L&M Enterprises, Inc., \$94,957.03
 - Line 14, ACWWA, 43,380.00
 - Line 87, Middle South Platte River Wetlands, \$151,300.00
 - Line 91, Groove Ford, \$35,089.22

Dave Agee also reported on the Statement of Revenue and Expenditures and the Statement of Net Assets ending September 30, 2017.

6. The September 20, 2017 Board Meeting Minutes stand approved.

7. Consent Agenda

- Resolution 17-32 Authorization to Dedicate and Accept Permanent Access Easements and Special Warranty Deeds to and from East Cherry Creek Valley Water and Sanitation District for the Piney Creek Ranches Reach 6 Phase 2 Channel Project
- Resolution 17-33 Authorization to Fund the Contract Maintenance of West Tollgate Creek Reach 6 Outfall Improvements

Motion for Adoption: Director Weidmann

Second: Director Piko

Ayes: All

8. Resolution 17-34 Authorizing the Executive Director to Enter into Agreements for Contract Maintenance

Motion for Adoption: Director Weidmann

Second: Director Piko

Ayes: All

(Agenda Item 9 was moved to the beginning of the meeting.)

10. Colorado 811 Presentation – Andy Kuster

11. Other Items

- Next SEMSWA Board Meeting – Wednesday, November 15 at 1:30 p.m.
- Holiday Party – December 9 – 6-9 p.m. – Spotted Dog – Inverness Hotel
- December Board Meeting – Wednesday, December 20 at 1:30 p.m.

12. Meeting Adjourned by Board Chair Miller at 3:18 p.m.