



Minutes of the Southeast Metro Stormwater Authority Board Meeting
November 16, 2016

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 16, 2016 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 Chairman Bart Miller at 1:39 p.m.

Board Directors Present: Bart Miller/Chair
 Rod Bockenfeld/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Andrea Suhaka
 Nancy Sharpe
 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
 Dan Olsen, Maintenance and Inspection Division Director
 Scott Palmer, Capital Improvement Project Manager
 Tiffany Clark, Land Development Review Manager
 RoxAnna Jones, HR Manager

Others Present: None

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Dave Agee

- Noted Disbursements:
 - Line 8, L&M Enterprises, Inc., \$101,430.39
 - Line 27, Naranjo Civil Constructors, \$70,306.20
 - Line 48, Waste Management Denver Arapahoe Disposal Site, \$22,690.56
- Dave Agee reported on the Statement of Revenue and Expenditures for the ten months ended October 31, 2016, and the Statement of Net Assets as of October 31 and September 30, 2016.

3. The October 19, 2016 Board Meeting Minutes stand approved.

4. Consent Agenda

- Resolution 16-30 Authorization to Fund the Construction of Nameless Tributary, The Mesa – Filing 1, Tract C Improvements
- Resolution 16-31 Authorization to Accept a Quit Claim Deed from the City of Centennial and vacate Drainage Easements via Quit Claim to Property Owner; and Authorization to Accept Quit Claim Deeds from the City of Centennial and vacate easements on an as needed basis via Quit Claim Deeds
- Resolution 16-32 Authorization to Accept a Special Warranty Deed from Inova Flex I, LLC
- Resolution 16-33 Authorization for Funding the Vegetation Management (cutting and removal) along West Tollgate Creek, located from Asset ID 001771 – 36” Outfall Downstream to Riviera Pond

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Ayes: All

5. Executive Director Report – John McCarty

- SEMSWA Holiday Party – Saturday, December 17, 2016 at 6 p.m.
- Colorado Chapter of APWA presented SEMSWA with an award for “Environment – Large Community – Willow Creek Outfall Water Quality Treatment”
- The American Society of Landscape Architects presented SEMSWA and the Architerra Group, Inc. with the Merit Award for Landmark – Cherry Creek Trail Colorado
- An agreement has been reached for the Edling property (Arapahoe Road widening project) in the amount of \$40,172
- SEMSWA is drafting a Lease Agreement for the Missile Silo Site

6. Engineering and Construction Division – Paul Danley and Tiffany Clark

7. Other Items – None

8. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:33 p.m.

- Next SEMSWA Board Meeting, Wednesday, December 14, 2016 at 1:30 p.m.