



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
February 15, 2017

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, February 15, 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 Chairman Bart Miller at 1:35 p.m.

Board Directors Present:     Bart Miller/Chair  
   Nancy Sharpe/Vice-Chair  
   Ron Weidmann/Sec-Treasurer  
   Stephanie Piko  
   Jeff Baker – arrived at 1:42 p.m.  
   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  
   Molly Trujillo, Capital Improvement Project Manager  
   Scott Palmer, Capital Improvement Project Manager  
   Andy Kuster, GIS Manager  
   RoxAnna Jones, HR Manager

Others Present:     Andrea Suhaka  
                                 Carrie Penalzoza, who will replace Andrea Suhaka as the City of  
                                 Centennial Alternate on the SEMSWA Board as of the February 15,  
                                 2017 meeting

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

**2. Public Hearing – Adoption of Revised 2017 Budget and Appropriating Additional Funds**

- Chairman Miller opened the Public Hearing at 1:36 p.m.
  - Discussion was held regarding the Revised 2017 Budget and Appropriating Additional Funds
  - There were no public comments

- Chairman Miller closed the Public Hearing at 1:48 p.m.

### **3. Resolution 17-04 Adoption of Revised 2017 Budget and Appropriating Additional Funds**

Motion for Adoption: Director Piko

Second: Director Weidmann

Approved: All

### **4. Board Committee Assignments**

- Finance Committee: Directors Weidmann, Piko, Penaloza, Sharpe, and Lehrer – Meets 2<sup>nd</sup> Wednesday of each month
- Private Property Committee: Directors Miller, Penaloza, Baker, and Lehrer – Meets as needed
- Executive Director Review Committee: Directors Weidmann, Piko, Baker, and Lehrer – Meets once a year in June and/or July

### **5. Finance Director Report – Dave Agee**

- Noted Disbursements:
  - Line 31, edge Contracting, Inc., \$312,987.47
  - Line 65, Dry Creek Venture LLC, \$214,799.50
- Dave Agee reported on the Statement of Revenue and Expenditures, the Statement of Net Assets, and Fee Analysis as of January 31, 2017.

### **6. The January 18, 2017 Board Meeting Minutes stand approved.**

### **7. Consent Agenda**

- Resolution 17-05 Amended Authorization to Fund the Construction of Nameless Tributary, The Mesa – Filing 1, Tract C Improvements
- Resolution 17-06 Authorization to Fund the Design of the Green Acres Tributary and Dove Valley Pond Improvements

Motion for Adoption: Director Weidmann

Second: Director Baker

Ayes: All

### **8. Resolution 17-07 Authorization for Funding Agreement Amendment for the Piney Creek at Caley Avenue Project and Authorization for a Funding Agreement with ACWWA for a waterline Crossing through Piney Creek at Liverpool**

Motion for Adoption: Director Weidmann

Second: Director Piko

Approved: All

**9. Executive Director Report – John McCarty**

- Outreach 2017 Year-End numbers were reported
- A Private Property Committee meeting will be held directly after this SEMSWA Board Meeting.

**10. Stormwater Facilities Function and Location Presentation – Olsen/Kuster**

**11. Other Items – None**

**12. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:49 p.m.**

- Next SEMSWA Board Meeting, Wednesday, March 15, 2017 at 1:30 p.m.