



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

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, January 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 Chairman Bart Miller at 1:34 p.m.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Stephanie Piko – arrived at 1:36 p.m.
 Jeff Baker
 Linda Lehrer

SEMSWA Staff Present: Paul Danley, Deputy Executive Director
 Dave Agee, Finance and Administration Division Director
 Ed Krisor, SEMSWA Legal Counsel
 Lanae Raymond, Environmental Resources Division Director
 Dan Olsen, Maintenance and Inspection Division Director
 Scott Palmer, CIP Project Manager
 Jon Nelson, CIP Project Manager
 Stacey Thompson, Floodplain Manager
 RoxAnna Jones, HR Manager
 Nicole Torrez, Office Support Specialist

Others Present: Andrea Suhaka

(Note that Agenda Item 1 follows Agenda Item 3)

2. Board Action to Fill Vice-Chair and Committee Appointment Vacancies

- Director Weidman made a motion to appoint Director Sharpe as Vice-Chair of SEMSWA, Director Piko seconded the motion and it was approved by all.
- Committee Appointments were deferred to the February SEMSWA Board meeting.

3. Public Comments for Non-Agenda Items – None

1. Recognition of Rod Bockenfeld, outgoing Board Director; and introduction of Jeff Baker as his replacement.

4. Finance Director Report – Dave Agee

- Noted Disbursements
 - November 2016
 - Line 40, CUES, \$102,640.00
 - Line 50, Urban Drainage & Flood Control District, \$300,000.00
 - Line 57, Merrick & Company, \$59,740.07
 - Line 62, Sunborne Companies, \$7,070.84
 - Line 63, Castle-Prim LLC, \$21,212.53
 - Line 64, Concord Metropolitan District, \$7,070.84
 - Line 76, Kevin S Edling & Stacey Stegman Edling, \$40,172.00
 - Line 89, CoBiz Bank, \$76,170.49
 - December 2016
 - Line 22, Colorado Special Districts Property & Liability Pool, \$50,893.16
 - Line 59, Middle South Platte River Wetlands, \$86,000.00
- Dave Agee reported on the Statement of Revenue and Expenditures, ending December 31, 2016.

5. The November 16, 2016 Board Meeting Minutes stand approved.

6. Consent Agenda

- Resolution 17-01 Designation of Public Place for Posting of Meeting Notices
- Resolution 17-02 Authorization to Accept a Permanent Access Easement from Goodman Metropolitan District for the Piney Creek Reach 5 Downstream of Tower Channel Project
- Resolution 17-03 Authorization to Fund the Design of the West Toll Gate Reach 6 Outfall Maintenance Improvements

Motion for Adoption: Director Weidmann

Second: Director Sharpe

Ayes: All

7. Legal Counsel Report

- Authorization to file a lawsuit to collect delinquent fees from DIRECTV, LLC – this issue was resolved prior to the Board meeting.
- Ed Krisor distributed to the Board a letter sent to SEMSWA from the Cherry Creek Vista Parks and Recreation District.

8. Deputy Executive Director Report – Paul Danley

- Pipe re-lining project update
- Outfall Maintenance Project/Restoration update and pictures
- Piney Creek project update and pictures

9. Environmental Resources Division Presentation – Lanae Raymond

10. Other Items – None

11. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:55 p.m.

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