



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
August 16, 2017

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, August 16, 2017 at 7437 S. Fairplay Street, Centennial, Colorado, 80112. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Madam Chair Nancy Sharpe at 1:30 p.m.

Board Directors Present: Nancy Sharpe/Vice-Chair serving as Chairperson  
Ron Weidmann/Sec-Treasurer  
Stephanie Piko  
Carrie Penaloza  
Jeff Baker (arrived at 1:38 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  
Andy Kuster, GIS Manager  
Stacey Thompson, Floodplain Manager  
Molly Trujillo, CIP Project Manager  
Angela Howard, Land Development Engineer  
Brad Cox, Stormwater Specialist  
Carrie Newton, Business Support Specialist  
Roxi Jones, HR Manager

Others Present: Andrea Suhaka  
Chuck Reid

**1. Public Comments for Non-Agenda Items**

- Andrea Suhaka thanked SEMSWA staff for their participation in National Night Out on August 1, 2017.
- Andrea Suhaka also thanked Paul Danley in advance for his presentation to the CenCON meeting scheduled for Monday, August 28, 2017.



## **2. Finance Director Report – Agee**

- **Noted Disbursements:**
  - Line 25, Edge Contracting, Inc., \$65,361.56
  - Line 76, ACWWA, \$38,235.00
  - Line 92, Armstrong Steel Building, \$23,299.87
- Dave Agee reported on the Fee Collection Analysis, Statement of Revenue and Expenditures, and the Statement of Net Assets for the month of July 2017.

## **3. The July 19, 2017 Board Meeting Minutes stand approved**

## **4. Resolution 17-23 Authorization to Enter into an Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) to Fund the Construction of Cherry Creek Stream Reclamation Reach 2**

Motion for Adoption: Director Weidmann

Second: Director Piko

Ayes: All

## **5. Resolution 17-24 Authorization to Fund the Construction of Cherry Creek Stream Reclamation Reach 2**

Motion for Adoption: Director Piko

Second: Director Penaloza

Ayes: All

## **6. SEMSWA's Long-Term Operational Business Plan Presentation – Chuck Reid**

## **7. Executive Director Report – McCarty**

- A progress report was given on the status of the vac truck site by John McCarty.
- John McCarty gave an update on the Soil Processing Site.



#### **8. Other Items**

- Finance Committee Meeting, Wednesday, September 13, 2017 at 1:00 p.m.
- Next SEMSWA Board Meeting, Wednesday, September 20, 2017 at 1:30 p.m.

#### **9. Adjournment - The Board Meeting was adjourned by Madam Chair Nancy Sharpe at 2:12 p.m.**