



Minutes of the Southeast Metro Stormwater Authority Board Meeting
May 28, 2014

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, May 28, 2014 at 76 Inverness Drive East, Suite A, Englewood, CO 80112. A full and timely notice of this meeting had been posted and a quorum was present. The meeting was called to order by Chairman Bart Miller at 1:46 p.m.

Directors Present: Bart Miller/Chair
 Rod Bockenfeld/Vice Chair
 Ron Weidmann/Sec-Treasurer
 Nancy Doty
 Stephanie Piko
 Linda Lehrer

SEMSWA Staff Present: John A. McCarty, Executive Director
 Ed Krisor, SEMSWA Attorney
 Dave Agee, Director of Finance and Administration
 Mason Staub, Maintenance Program Manager
 Lanae Raymond, Water Quality and Special Projects Manager
 Andy Kuster, GIS Manager
 RoxAnna Jones, HR Manager

OTHERS PRESENT

Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report

- Annual stormwater fees are 59.04% collected for 2014.
- SEMSWA bills \$800,000 in fees to HOAs and non-profits/governments.
- Issues with large fee delinquencies will be discussed by the Finance Committee during budget preparations.
- Cash disbursements:
 - Line 17: L&M Enterprises, Inc., Construction – Goldsmith Gulch at Peakview, \$153,306.83
 - Line 34: Tezak Heavy Equipment Co., Inc., Construction – Piney Creek at Parker Road, \$235,107.18
 - Line 53: Edge Contracting, Inc., Construction – Walnut Hills Outfall, \$189,249.02
 - Line 70: Taylor Kohrs, Building Construction, \$635,870.23
 - Line 88: Insituform Technologies, Inc., CIPP Projects, \$323,979.45
- Dave Agee reported that SEMSWA's 2013 financial audit received a clean opinion.
- SEMSWA's 2013 financial audit in its *Statement of Net Position* stated that as of December 31, 2013 SEMSWA had \$8,931,696.00 in cash and cash equivalents.
- Dave Agee noted that the 2013 financial statement shows that \$25,194,766.00 has been spent and capitalized for construction of drainage improvements since SEMSWA's inception in September of 2006.
- Upon staff's recommendation, the Board had no objection to utilizing Hamblin and Associates, LLC to complete the financial audit for 2014.

3. Adoption of Consent Agenda including Resolutions 14-13 through 14-17

- April 23, 2014 Meeting Minutes
- Resolution 14-13 Acceptance of Audit for Year Ending December 31, 2013
- Resolution 14-14 Adoption of a Policy for Inspection of Public Records Pursuant to the Colorado Open Records Act
- Resolution 14-15 Authorization for Concrete Repair Work
- Resolution 14-16 Authorization to Acquire Replacement Vehicle
- Resolution 14-17 Amendment of Resolution 13-22 Approval of Loan Agreement With Cobiz Bank, A Colorado Corporation D/B/A Colorado Business Bank

Motion for Adoption: Director Weidmann

Second: Director Piko

Aye: All

4. Executive Director Report

- John McCarty reported that the channel inventory project has been completed. There are a significant number of channels that require maintenance, but no channels that were considered critical.
- The Open House for the new building will be on Wednesday, October 22, 2014 directly after the Board Meeting.
- The pipe lining projects are done except for projects using bed lining. The second cycle of projects will be scheduled for later in the year.
- John McCarty discussed a letter from the State Engineer's Office concluding that regional stormwater quality detention facilities constitute a diversion of water for a beneficial use. When that diversion takes place at a time when water right holders would have been satisfied but for the diversion, the State Engineer has the responsibility to curtail that diversion.

5. Website Presentation – Andy Kuster

6. Other Items

- Ed Krisor reported that Ed Ramey will be retained to assist with the Cherry Creek School District lawsuit.
- The Finance Committee will meet on August 13, 2014 at 1:30 p.m.
- The Board will tour the new building directly after the meeting.

7. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:50 p.m.

- Next Board Meeting – June 25, 2014 at 1:30 p.m.