



Minutes of the Southeast Metro Stormwater Authority Board Meeting
September 24, 2014

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, September 24, 2014 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 Chairman Bart Miller at 1:30 p.m.

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

SEMSWA Staff Present: Dave Agee, Director of Finance and Administration
 Ed Krisor, SEMSWA Legal Counsel
 Lanae Raymond, Environmental Resources Division Director
 Dan Olsen, Stormwater Inspection Manager
 Stacey Thompson, Floodplain Manager
 Andy Kuster, GIS Manager
 Jeremiah Unger, Maintenance Technical Coordinator
 RoxAnna Jones, HR Manager

OTHERS PRESENT

Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report

- The Smoky Hill Post Office paid their fees for 2010 through 2014.

August Disbursements:

- Line 21, Edge Contracting, Inc. – Construction – Walnut Hills Outfall, \$123,987.35
- Line 22, Tezak Heavy Equipment Co., Inc. – Construction – Piney Creek at Parker Road, \$189,865.55
- Line 91, Taylor Kohrs – New Building Construction, \$438,627.25

Financial Reports:

- Arapahoe County annual stormwater fees are 98.88% collected for 2014.
- Dave Agee gave a brief overview of the Financial Reports ending August 31, 2014.

- At the October Board Meeting: In addition to the 2015 budget resolution, there will be a resolution to amend the 2014 budget to appropriate unanticipated revenue from the City of Centennial, Arapahoe Park and Recreation District, and the City of Littleton.
- The proposed 2015 operating budget is \$6,197.00 less than the 2014 estimated operating expenditures.

3. Consent Agenda

- Meeting Minutes – August 27, 2014

Motion for Approval: Director Weidmann

Second: Director Piko

Aye: All

4. Executive Director Report by Dave Agee

- Andy Kuster gave a demonstration of the new audio visual system in the South Platte room.
- SEMSWA's Open House is scheduled for Wednesday, October 22, 2014 from 3-6 p.m.

5. Environmental Resources Presentation by Lanae Raymond

6. Other Items - None

7. Adjournment - The Board Meeting was adjourned by Director Miller at 2:31 p.m.

- Next SEMSWA Board Meeting, Wednesday, October 22, 2014 at 1:30 p.m.