



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
August 27, 2014

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, August 27, 2014 at 76 Inverness Drive East, Suite A, Englewood, 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  
                               Andrea Suhaka (alternate for Stephanie Piko)  
                               Linda Lehrer

SEMSWA Staff Present:   John A. McCarty, Executive Director  
                                   Ed Krisor, SEMSWA Legal Counsel  
                                   Dave Agee, Director of Finance and Administration  
                                   Paul Danley, Engineering and Construction Division Director  
                                   Mason Staub, Maintenance Division Director  
                                   Scott Palmer, CIP Project Manager  
                                   RoxAnna Jones, HR Manager

#### **OTHERS PRESENT**

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None

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

#### **2. Finance Director Report**

- SEMSWA closed on the building loan on August 26, 2014. The loan amount is for \$4.4 million with 3.421% interest for 20 years.
- As of July 31, 2014, 98.71% of Arapahoe County annual stormwater fees have been collected.

#### **July Disbursements:**

- Line 39, Edge Contracting, Inc. – Construction – Walnut Hills Outfall, \$161,117.84
- Line 40, Tezak Heavy Equipment Co., Inc. – Construction – Piney Creek at Parker Road, \$319,378.96
- Line 97, Taylor Kohrs – New Building Construction, \$460,134.82

#### **Financial Reports:**

- Expenditure categories for 2014 are on track.
- Dave Agee and John McCarty reviewed the proposed 2015 budget with the Board. There is no fee increase reflected in the 2015 budget.

### **3. Consent Agenda including Resolutions 14-19 through 14-21**

- Meeting Minutes – July 23, 2014
- Resolution 14-19 Authorization to Accept an Easement from Southfield Park
- Resolution 14-20 Authorization to Accept an Easement from Willow Creek HOA No. 1
- Resolution 14-21 Authorization for Funding the Piney Creek Stream Stabilization Improvements – Mouth to Liverpool Street

Motion for Approval: Director Weidmann

Second: Director Bockenfeld

Aye: All

### **4. Executive Director Report**

- John McCarty showed a slide of the paver placed in the Clarity Commons at Arapahoe High School that was built to remember Clare who died during the shooting last December. SEMSWA did the GESC Plan for APRD and provided permits for free and recognized us with a paver stone.
- An update was given on the progress of the new building, including IT and moving specifics.
- Second quarter outreach numbers were reported.

### **5. CIP Presentation by Paul Danley**

### **6. Other Items - None**

### **7. Adjournment - The Board Meeting was adjourned by Director Miller at 3:05 p.m.**

- Next SEMSWA Board Meeting, Wednesday, September 24, 2014 at 1:30 p.m. at 7437 S. Fairplay Street, Centennial, CO