



Minutes of the Southeast Metro Stormwater Authority Board Meeting
April 22, 2015

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, April 22, 2015 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.

Board Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair
Ron Weidmann/Sec-Treasurer
Nancy Doty
Stephanie Piko (arrived at 2:16 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
Jon Nelson, Capital Improvement Project Manager
Jeremiah Unger, Maintenance Technical Coordinator
RoxAnna Jones, HR Manager

OTHERS PRESENT

Lyman Hamblin, Hamblin and Associates

1. Public Comments for Non-Agenda Items – None

(Director Miller requested that the Agenda Item 7 – Executive Session be moved up in the Agenda.)

7. Executive Session pursuant to 24-6-402 (4)(b) C.R.S./Legal Counsel Report regarding Cherry Creek School District Litigation

- Chairman Miller opened Executive Session at 1:35 p.m.
- Discussion
- Chairman Miller closed Executive Session at 1:50 p.m.

Addition to the Agenda by Director Miller – Audit Discussion – Lyman Hamblin, Hamblin and Associates, SEMSWA's contracted financial auditor, was invited to join the meeting to discuss expanding the scope of SEMSWA's annual financial audit. Director Doty presented an email with a list of items that she requested be addressed in the 2014 audit. This document was copied and given to Mr. Hamblin and SEMSWA staff. Director Doty noted that this requested additional audit work would require approval for more funding, however Mr. Hamblin indicated that the majority of items on the list were already being performed by his firm and that there would be no additional charge for an on-site audit. Director Doty asked the record to reflect that each of the items listed in the document would be discussed with the Board upon completion of the audit.

2. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Line 53, Denver Broncos Football Club, Release of Collateral, \$65,902.00
- Line 55, Frontier Environmental Services, Inc., Construction – Willow Creek E Trib/Rosemary Culvert, \$17,622.68
- Line 61, Matrix Design Group, Engineering-Broadway at Littles Creek, \$19,407.10
- The March 2015 Fee Analysis shows that approximately 44% of stormwater fees have been collected by Arapahoe County, which is a higher percentage than previous years.
- There are still 62.76% of revenues left to collect for 2015.

3. Consent Agenda

- Meeting Minutes, March 25, 2015
- **Resolution 15-09** Elimination of Requirement of Two Authorized Check Signers/Amendment to Resolution 08-32

Motion for Adoption of Consent Agenda: Director Weidmann

Second: Director Piko

Ayes: All

4. Resolution 15-10 Authorization to Fund and Award Contracts in Regard to the Construction of the S. Vincennes Way and E. Mineral Dr. Pipe Replacement

Motion for Adoption: Director Weidmann

Second: Director Piko

Ayes: All

5. Executive Director Report – John McCarty

- John McCarty presented a summary of the 2015 first quarter Outreach Report.
- Director Lehrer noted that SEMSWA charges a \$150.00 permit fee to replace a driveway culvert on private property and she would like to discuss the possibility of SEMSWA waiving that fee. SEMSWA staff will research this matter and possibly discuss it with the Private Property Committee or Finance Committee in May or June.

6. Engineering and Construction Presentation – Danley

7. *(The Executive Session was moved up in the meeting, directly after Item 1.)*

8. Other Items

9. Adjournment - The Board Meeting was adjourned by Director Miller at 3:26 p.m.

- Next SEMSWA Board Meeting, Wednesday, May 27, 2015 at 1:30 p.m.