



Minutes of the Southeast Metro Stormwater Authority Board Meeting
June 24, 2015

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, June 24, 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 1:32 p.m.

Board Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair
Andrea Suhaka
Nancy Sharpe
Stephanie Piko
Linda Lehrer

SEMSWA Staff Present: John McCarty, Executive Director
Dave Agee, Finance and Administration Division Director
Ed Krisor, SEMSWA Legal Counsel
Lanae Raymond, Environmental Resources Division Director
Paul Danley, Engineering and Construction Division Director
Mason Staub, Maintenance Division Director
Andy Kuster, GIS Manager
Stacey Thompson, Floodplain Manager
Nicole Torrez, Office Support Specialist
Jeremiah Unger, Maintenance Technical Coordinator
RoxAnna Jones, HR Manager

OTHERS PRESENT

Richard Smith
Debbie Staub

1. Public Comments for Non-Agenda Items

- Director Miller presented Mason Staub with a plaque for appreciation of his work at SEMSWA, as he is retiring in July.
- John McCarty introduced Richard Smith, who is the incoming Maintenance Division Director.

2. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Line 23, Frontier Environmental Services, Inc., Construction-Willow Cr E Trib/Rosemary Way, \$128,634.84
- Line 44, Urban Drainage & Flood Control District, Big Dry Creek FHAD, \$40,000.00
- Line 64, CoBiz Bank, Building Loan Payment, \$76,170.48
- Line 73, Groove Ford, Ford F-550, \$42,427.40

- Arapahoe County Stormwater fees are 70.40% collected for 2015.
- Dave Agee reported on various Financial Report items, including the 2015 Concrete Program.
- The 2014 financial audit will be presented at the July meeting.

3. Consent Agenda

- Meeting Minutes – May 27, 2015
- Resolution 15-17 Authorization for Concrete Repair Work

Motion for Adoption of Consent Agenda: Director Suhaka

Second: Director Piko

Ayes: All

4. Executive Director Report – John McCarty

- Ed Krisor gave the Board a brief update on the status of the Cherry Creek School District lawsuit.
- John McCarty gave a presentation on the June 11 storm event.
- Dove Valley Metropolitan District Board voted to reimburse SEMSWA approximately \$816,000 for the cost of the road completed during SEMSWA's new building construction.

5. Environmental Resources Division Presentation – Lanae Raymond and Andy Kuster

6. Other Items – None

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

- The Executive Director Review Committee will meet at 11:30 on July 22, 2015 at SEMSWA.
- Next SEMSWA Board Meeting, Wednesday, July 22, 2015 at 1:30 p.m.