



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

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, July 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 1:35 p.m.

Board Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair
Ron Weidmann/Sec-Treasurer
Nancy Doty
Stephanie Piko
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
Richard Smith, Maintenance Division Director
RoxAnna Jones, HR Manager

OTHERS PRESENT

Andrea Suhaka
Lyman Hamblin

1. Public Comments for Non-Agenda Items – None

2. 2014 SEMSWA Audit Report – Lyman Hamblin, Hamblin and Associates, LLC

- Lyman Hamblin presented the 2014 financial statements and management letter to the Board.
- The audit opinion was an unmodified, clean opinion, which is the highest level of assurance allowed for financial statements.
- Discussion was held among Mr. Hamblin, the Board, and SEMSWA staff regarding the audit report, particularly concerning outstanding checks and internal control practices.

3. Resolution 15-18 Acceptance of Audit for Year Ending December 31, 2014

Motion for Adoption: Director Weidmann
Second: Director Piko
Aye: All

- A motion was made by Director Bockenfeld that Director Doty gather financial policy information from similarly sized entities, with assistance from staff, and chair a committee to potentially formulate a policy statement for SEMSWA. Directors Doty, Miller, and Lehrer will make up the committee.

Motion for Adoption: Director Bockenfeld

Second: Director Weidmann

Aye: All

4. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Line 3, Barco Fence, Inc., Progress Payment – Security Fence, \$60,000.00
- Line 39, Tyler Technologies, Inc., Annual Hosting Fee, \$72,710.40
- Line 51, Colorado Analytical Laboratories, Inc., Lab Tests, \$835.00
- Line 56, Frontier Environmental Services, Inc., Construction – Willow Creek E Trib/Rosemary Way, \$43,249.18
- Line 69, Edge Contracting, Inc., 2015 Concrete Project, \$40,966.00
- Line 80, Edge Contracting, Inc., 2015 Concrete Project, \$10,456.00
- Line 82, Tyler Technologies, Inc., Energov Implementation, \$16,658.92
- Line 106, Dell Marketing L.P., Personal Computer, \$2,259.43
- Dave Agee gave an update on the financial reports, including SDFs, stormwater fees, permit fees, and various expenditures.

5. Consent Agenda

- Meeting Minutes – June 24, 2015

Motion for Adoption: Director Piko

Second: Director Bockenfeld

Abstention: Director Weidmann

Ayes: Directors Miller, Bockenfeld, Piko, and Doty

6. Resolution 15-19 Authorization to Execute Construction and Reimbursement Agreement with Confluent Development Services, L.L.C. for Construction of Regional Stormwater Facility

Motion for Adoption: Director Piko

Second: Director Weidmann

Ayes: All

7. Executive Director Report – John McCarty

- John McCarty presented 2nd quarter outreach data.
- SEMSWA is the keeper of the Cherry Creek Stewardship Partners “Take Flight” award, given by Arapahoe County, and it is displayed in the South Platte room.

- There will be a SEMSWA Finance Committee meeting on Wednesday, September 9, 2015 at 1:30 p.m. at the SEMSWA office.
- Ed Krisor reported that on Monday, July 20, 2015, SEMSWA and the Cherry Creek School District each filed motions for summary judgment regarding the existing lawsuit.

8. Executive Session

- Director Miller made a motion at 3:16 p.m. to enter into an Executive Session for the discussion of the Executive Director annual review pursuant to 24-6-402(4)(f)(I) C.R.S.
- Discussion
- Chairman Miller closed the Executive Session at 3:26 p.m.
- Director Weidmann moved and Director Doty seconded a motion to increase the Executive Director's salary from \$150,000 to \$157,000 effective August 1, 2015. These changes will be memorialized in the form of an amendment to the Executive Director's current employment contract.
- Aye: All

9. Other Items - None

10. Adjournment - The Board Meeting was adjourned by Director Miller at 3:29 p.m.

- Next SEMSWA Board Meeting, Wednesday, August 26, 2015 at 1:30 p.m.