



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
January 28, 2015

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, January 28, 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 1:38 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, Director of Finance and Administration  
Ed Krisor, SEMSWA Legal Counsel  
Paul Danley, Engineering and Construction Division Director  
RoxAnna Jones, HR Manager

#### **OTHERS PRESENT**

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Andrea Suhaka

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

#### **2. Finance Director Report – Dave Agee**

- Line 27, Xcel Energy, Utility Relocation – Walnut Hills Outfall, \$24,846.87
- Line 35, Applebaum Architects LLC, Building Architect, \$37,606.71
- Line 59, Tezak Heavy Equipment Co., Inc., Construction – Piney Creek at Parker Road, \$80,208.14
- Line 95, Edge Contracting, Inc., Construction – Walnut Hills Outfall, \$76,491.22
- Line 98, Taylor Kohrs, New Building, \$546,916.21
- Revenues exceeded budget for 2014.
- Curbside expenditures exceeded the 2014 budgeted amount by \$3,949.00.
- Director Weidmann asked staff to track legal fees associated with the Cherry Creek School District lawsuit.

#### **3. Consent Agenda**

- Meeting Minutes – December 17, 2014
- Resolution 15-01 Designation of Public Place for Posting of Meeting Notices
- Resolution 15-02 Amending Resolution 13-24, Authorization for Funding in 2014 of the Antelope Creek Culvert under Arapahoe Road

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

#### **4. Executive Director Report – John McCarty**

- John McCarty reported that SEMSWA recently completed the on-call consultant selection process for contracts from 2015 through 2017.
- SEMSWA Committee assignments will remain the same in 2015:
  - Finance Committee: Directors Weidmann, Doty, Piko, Lehrer, and Suhaka
  - Private Property Committee: Directors Miller, Bockenfeld, Lehrer, and Suhaka
  - Executive Director Review Committee: Directors Bockenfeld, Weidmann, Piko, and Lehrer
- John McCarty presented a plaque that SEMSWA received as a thank you for assistance with the Clarity Commons project.

#### **5. Legal Counsel Report – Ed Krisor**

- Ed Krisor gave an update on the status of the Adams County drainage fee lawsuit. All briefs have been submitted and it is now up to the judge to decide.
- The State Engineer's water rights issue – Ed Krisor reported that a Task Force formed by Urban Drainage and Flood Control District has made progress in identifying sponsors for a bill to be introduced in this year's legislative session to address the State Engineer's position that regional detention facilities need to have plans of augmentation. The Task Force has prepared language to submit to the Office of Legislative Legal Services for the purpose of drafting that bill. Finally, representatives of UDFCD and Ed Krisor met with the State Engineer to obtain his input on that language.

#### **6. Maintenance Division Report – John McCarty**

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

- Chairman Miller opened Executive Session at 2:52 p.m.
- Discussion
- Chairman Miller closed Executive Session at 3:03 p.m.

#### **8. Other Items - None**

#### **9. Adjournment - The Board Meeting was adjourned by Director Miller at 3:04 p.m.**

- Next SEMSWA Board Meeting, Wednesday, February 25, 2015 at 1:30 p.m.