



Minutes of the Southeast Metro Stormwater Authority Board Meeting
June 27, 2018

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, June 27, 2018 at 7437 S. Fairplay Street, Centennial, Colorado. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Chairman Miller at 1:35 p.m.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair (arrived at 1:44 p.m.)
 Ron Weidmann/Sec-Treasurer
 Carrie Penaloza
 Kathleen Conti
 Linda Lehrer

SEMSWA Staff Present: John McCarty, Executive Director
 Dave Agee, Finance and Administration Division Director
 Ed Krisor, SEMSWA Legal Counsel
 Paul Danley, Deputy Executive Director/ECD Director
 Lanae Raymond, Environmental Resources Division Director
 Tiffany Clark, Land Development Review Manager
 Molly Trujillo, CIP Project Manager
 Roxi Jones, HR Manager

Others Present: Andrea Suhaka
 Matt Sturgeon

- 1. Public Comments for Non-Agenda Items – None**
- 2. 2017 Audit Presentation – Jim Rae, The Adams Group, LLC**

3. Resolution 18-19 Acceptance of Audit for Year Ending December 31, 2017

Motion for Adoption: Director Weidmann

Second: Director Conti

Ayes: All

4. Finance Director Report – Dave Agee

Noted Disbursements:

- Line 9, Naranjo Civil Constructors, \$58,108.11
- Line 40, ECI Site Construction Management, Inc., \$201,585.97
- Line 51, SunBorne Companies, \$48,569.34
- Line 52, Concord Metropolitan District, \$48,569.35
- Line 74, L&M Enterprises, Inc., \$143,337.03
- Line 83, Waxie Sanitary Supply, \$226.20
- Line 93, Edge Contracting, Inc., 215,882.28
- Line 96, Family Support Registry, \$252.90
- Line 97, Aurora Collection Bureau, \$468.79
- Line 104, CoBiz Bank, \$76,170.48

Dave Agee reported on the status of the Piney Creek loan, Contract Maintenance, Arapahoe County Comparative Fee Collection Analysis, the Statement of Revenue and Expenditures and the Statement of Net Assets ending May 31, 2018.

5. CIP 5-Year Expenditure Update

Dave Agee presented a five-year update on CIP expenditures showing the amount and percentage split between City and County projects.

6. The May 16, 2018 Board Meeting Minutes stand approved.

7. Consent Agenda

- Resolution 18-20 Authorization to Accept a Special Warranty Deed from Cherry Creek School District No. 5
- Resolution 18-21 Authorization to Dedicate Permanent Access Easements to Cherry Creek Basin Water Quality Authority for the Piney Creek Ranches Reach 6 Phase 2 Channel Project

Motion for Adoption of Consent Agenda: Director Penalzoza
Second: Director Sharpe
Ayes: All

8. Resolution 18-22 Authorization to Complete SEMSWA Lobby Security Project

Motion for Adoption: Director Weidmann
Second: Director Penalzoza
Ayes: All

9. Resolution 18-23 Authorization to Enter into an Agreement with Arapahoe County to Fund the Construction of a Public Storm Drainage Facility Located at Quincy Avenue and Malta Street

Motion for Adoption: Director Sharpe
Second: Director Conti
Ayes: All

10. Director's Report – John McCarty

- The August 15, 2018 SEMSWA Board meeting has been cancelled.
- Discussion was held regarding changing the SEMSWA Board meetings from the third Wednesday of the month to the fourth Wednesday of the month. No decision was reached on this item.

11. Other Items

- A motion was made to increase John McCarty's salary to \$177,000 per year and to award Mr. McCarty a \$1,000 bonus effective August 1, 2018.

Original Motion: Director Weidmann
Second: Director Penalzoza
Ayes: All

- Executive Director Review Committee follow-up meeting, Wednesday, July 18 at 11:30 a.m.
- The SEMSWA August Board meeting is cancelled.

12. Meeting Adjourned by Board Chair Miller at 3:07 p.m.