



Minutes of the Southeast Metro Stormwater Authority Board Meeting
January 22, 2014

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, January 22, 2014 at 76 Inverness Drive East, Suite A, Englewood, CO 80112. A full and timely notice of this meeting had been posted and a quorum was present. The meeting was called to order by Board Chairman Bart Miller at 1:30 p.m. Director Miller welcomed new Board Director Nancy Doty to the meeting.

Directors present: Bart Miller/Chair
 Rod Bockenfeld/Vice-Chair
 Ron Weidmann/Sec-Treas.
 Andrea Suhaka
 Nancy Doty
 Linda Lehrer

Staff present: John McCarty, SEMSWA Executive Director
 David Agee, SEMSWA Finance Director
 Ed Krisor, SEMSWA Attorney
 Dennis Welker, CIP Program Manager
 Monica Bortolini, Floodplain and Master Planning Program Manager
 Lanae Raymond, Water Quality and Special Projects Manager
 Andy Kuster, GIS Manager
 Molly Trujillo, CIP Project Manager
 Dan Olsen, Stormwater Inspection Manager
 Stacey Thompson, Water Quality and Special Projects Coordinator
 RoxAnna Jones, HR Manager

SIGN-IN SHEET SUMMARY

Gary Schlageter – Piney Creek Ranches HOA

Bob Brodkorb – Antelope POA

Jim Glenn – Antelope POA

Stan and Pat Frahm – Antelope POA

1. Public Comments for Non-Agenda Items

- Gary Schlageter made a presentation regarding roadside drainage in the Piney Creek Ranches neighborhood. SEMSWA staff will evaluate the area and get back with Mr. Schlageter.
- Bob Brodkorb and Jim Glenn spoke regarding the Arapahoe Road Widening Project. The Antelope POA is interested in modification of the proposed culvert under Arapahoe Road to allow for pedestrian and equestrian use. John McCarty noted that the City of Centennial is responsible for the design and staff and the Board suggested that the POA pursue the issue with the City.

2. Finance Director Report

- Dave Agee focused on the Summary Finance Report, which is a preliminary look at 2013 year end. These are not final numbers as there are still accounts payable that have not been accrued.

- There will be a resolution for re-appropriations in February for ongoing projects, particularly asset maintenance and capital projects. These types of projects are cyclical and include the design, mobilization and construction phases.
- Annual fees for 2013 are within \$22,000 of total budget.
- \$500,000 of the \$815,000 variance in Other Revenue is from UDFCD for Goldsmith Gulch and will be part of the re-appropriations.
- SEMSWA expects to save \$80,000 in construction interest for the new building by not borrowing until necessary.

3. Consent Agenda

- Meeting Minutes – December 2013
- Resolution 14-01 Designation of Public Place for Posting of Meeting Notices

Motion for Approval: Director Weidmann
 Second: Director Suhaka
 Aye: All

4. Resolution 14-02 Authorization to Fund the Purchase of Energov Enterprise Software

Motion for Approval: Director Weidmann
 Second: Director Doty
 Aye: All

5. Resolution 14-03 Authorization for the Funding of Additional Work for the 2013 Cured in Place Pipe Installation Program

Motion for Approval: Director Bockenfeld
 Second: Director Weidmann
 Aye: All

6. Resolution 14-04 Resolution 14-04 Authorization for Funding the Rehabilitation of the Arapahoe Road Culvert at Goldsmith Gulch

Motion for Approval: Director Suhaka
 Second: Director Doty
 Aye: All

7. 2014 Board Committee Appointments – Deferred to the February 2014 Meeting

8. Executive Director Report - McCarty

- Ed Krisor reported that the Curbside Addendum, which was approved in December by Resolution 13-41, will be revised due to the name change of Waste Management to WM Curbside.

- At the November 20, 2013 Board Meeting, the Board directed Mr. Krisor to draft a letter to be sent to the Cherry Creek School District regarding its delinquent stormwater fees. This letter has been drafted and Mr. Krisor will coordinate with Director Miller to get his signature for mailing.
- There will be a professional photographer here before the February 26, 2014 Board Meeting for group and individual Board pictures.
- Fourth quarter and year-end Outreach numbers were presented.
- John McCarty gave an update on the progress of the new building.

9. Water Quality and Special Projects Presentation - Raymond

10. CIP Presentation – Welker

11. Other Items - None

12. Adjournment - The Board Meeting was adjourned at 3:32 p.m.

- The next SEMSWA Board Meeting will be held on Wednesday, February 26, 2014, at 1:30 p.m.