



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
July 23, 2014

A Board Meeting of the Southeast Metro Stormwater Authority was held on Wednesday, July 23, 2014 at 76 Inverness Drive East, Suite A, Englewood, 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 1:31 p.m.

Directors Present:     Bart Miller/Chair  
                               Ron Weidmann/Sec-Treasurer  
                               Nancy Doty  
                               Rod Bockenfeld  
                               Stephanie Piko  
                               Linda Lehrer

SEMSWA Staff Present:   John A. McCarty, Executive Director  
                                   Ed Krisor, SEMSWA Legal Counsel  
                                   Dave Agee, Director of Finance and Administration  
                                   Paul Danley, Engineering and Construction Division Director  
                                   Lanae Raymond, Environmental Resources Division Director  
                                   Mason Staub, Maintenance Division Director  
                                   Stacey Thompson, Floodplain Manager  
                                   Jeremiah Unger, Maintenance Technical Coordinator  
                                   RoxAnna Jones, HR Manager

## **OTHERS PRESENT**

---

Andrea Suhaka

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

### **2. Finance Director Report**

#### Financial Reports:

- As of June 30 – 97.1% of Arapahoe County annual stormwater fees have been collected

#### Disbursements:

##### May 2014

- Line 37, Tezak Heavy Equipment Co., Inc., Construction/Piney Creek at Parker Road, \$244,285.19
- Line 48, Edge Contracting, Inc., Construction/Walnut Hills Outfall, \$230,035.85
- Line 67, Taylor Kohrs, New Building Construction, \$709,548.22

##### June 2014

- Line 22, Insituform Technologies, Inc., Cured in Place Pipe Project, \$354,294.66
- Line 23, Tezak Heavy Equipment Co., Inc., Construction/Piney Creek at Parker Road, \$337,742.53
- Line 40, Edge Contracting, Inc., Construction/Walnut Hills Outfall, \$254,737.75
- Line 67, Inland Pipe Rehab South Central, Arapahoe Rd/Goldsmith Gulch Culvert Lining, \$123,618.75
- Line 69, L&M Enterprises, Inc., Construction/Goldsmith Gulch at Peakview, \$86,618.57

### **3. Consent Agenda including Resolution 14-18**

- Meeting Minutes – May 28, 2014
- Resolution 14-18 Designation of Public Place for Posting of Meeting Notices

Motion for Approval: Director Weidmann

Second: Director Piko

Aye: All

### **4. FEMA/Physical Map Revision (PMR) Process presented by Lanae Raymond and Stacey Thompson**

### **5. Executive Director Report**

- John McCarty gave an update on the progress of the new building.

### **6. Maintenance Division Presentation by Mason Staub**

### **7. Executive Session**

- Director Miller made a motion at 2:37 p.m. to enter into an Executive Session for the discussion of the Executive Director annual review pursuant to 24-6-401(4)(f)(I)C.R.S.
- Director Weidmann seconded the motion and it was approved by all.
- The Executive Session concluded at 2:50 p.m.

### **12. Executive Director Compensation**

- Director Weidmann moved and Director Piko seconded a motion to increase the Executive Director's salary to \$150,000 and pay him a \$3,000 bonus effective August 1, 2014. These changes will be memorialized in the form of an amendment to the Executive Director's current employment contract.
- Aye: All

### **11. Adjournment - The Board Meeting was adjourned by Director Miller at 2:52 p.m.**

- Finance Committee Meeting – Wednesday, August 13, 2014 at 1:30 p.m.
- Private Property Committee Meeting – Wednesday, August 13, 2014 at noon.
- SEMSWA Board Meeting, Wednesday, August 27, 2014 at 1:30 p.m.