



Minutes of the Southeast Metro Stormwater Authority Board Meeting
July 27, 2016

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, July 27, 2016 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 1:30 p.m.

Board Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair (participated by phone/left meeting at 2:19)
Ron Weidmann/Sec-Treasurer
Andrea Suhaka
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
Lanae Raymond, Environmental Resources Division Director
Dan Olsen, Maintenance and Inspection Division Director
Molly Trujillo, CIP Project Manager
Stacy Thompson, Floodplain Manager
Brad Cox, Environmental Specialist
RoxAnna Jones, HR Manager

Others Present: Mason Staub

1. Public Comments for Non-Agenda Items – None

(Agenda Items were taken out of order so that voting items could be addressed first.)

3. The June 22, 2016 Board Meeting Minutes stand approved as corrected:

- Item 9 on page 3: Motion to approve the contract for emergency repairs as noted above, with L & M Construction with the amount not to exceed \$45,000: Director ~~Sharpe~~ Doty

4. The July 19, 2016 Special Board Meeting minutes stand approved

5. Consent Agenda

- Resolution 16-18 Designation of Regular Monthly SEMSWA Board Meeting Schedule
- Resolution 16-19 Amendment to Resolution 08-32 Designation of the Deputy Executive Director as an Authorized Check Signer in the Absence of the Executive Director
- Resolution 16-20 Authorization for Nameless Tributary, Mesa Filing No. 1 Tract B Improvements
- Resolution 16-21 Authorization to Enter into an Agreement with Valley Country Club (VCC) to Fund the Design and Construction of a Low Water Crossing as part of The Cherry Creek Stream Reclamation Reach 2 Project

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Ayes: All

6. Resolution 16-22 Authorization for Funding the Repair and Rehabilitation of SEMSWA Pipe P015229 and the Repair and Rehabilitation of Compromised Concrete Pavement, Inlet, and Curb and Gutter located at the intersection of South Buckley Road and South Richfield

Motion for Adoption: Director Suhaka

Second: Director Weidmann

Ayes: All

2. Finance Director Report – Dave Agee

- SEMSWA received a check from Cherry Creek School District for \$589,476.89, with the breakdown as follows:
 - \$423,104.70 for 2013, 2014, and 2015 stormwater fees
 - \$149,447.90 for 2016 stormwater fees
 - \$16,924.29 for interest fees
- Dave Agee reported that Arapahoe County stormwater fees collected through the end of July were on target with budget projections.
- Noted Disbursements and Reports:
 - Line 5, Urban Drainage & Flood Control District, \$700,000.00
 - Line 16, Tyler Technologies, Inc., \$76,345.92
 - Line 35, Nelson Pipeline, LLC, \$121,075.67
 - Line 36, Hudick Excavating, Inc., \$131,093.35
 - Line 53, Naranjo Civil Constructors, \$82,114.63
 - Line 78, Edge Contracting, Inc., \$50,788.77
 - Line 85, Hudick Excavating, Inc., \$132,837.00
- Dave Agee gave a presentation regarding the Statement of Net Assets and additional detail describing projects approved by the board.

7. Executive Director Report – John McCarty

- John McCarty reported the second quarter Outreach numbers for 2016.

8. Environmental Resources Division/Floodplain Report – Lanae Raymond and Stacey Thompson

9. Other Items

- There will be a Finance Committee meeting on August 10, 2016 at the SEMSWA Offices

10. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:45 p.m.

- Next SEMSWA Board Meeting, Wednesday, September 21, 2016 at 1:30 p.m.