



Minutes of the Southeast Metro Stormwater Authority Board Meeting
March 23, 2016

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held telephonically by unanimous consent of the Board on Wednesday, March 23, 2016. 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 1:33 p.m.

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

SEMSWA Staff Present: John McCarty, Executive Director
 Dave Agee, Finance and Administration Division Director
 Ed Krisor, SEMSWA Legal Counsel
 Andy Kuster, GIS Manager
 RoxAnna Jones, HR Manager

Others Present: Andrea Suhaka

1. Public Comments - None

2. Finance Director Report – Dave Agee

- Fee collections for February are on schedule for the 2016 budget year.
- The Financial Report shows Miscellaneous Revenue of \$80,000, which is from the NV5 settlement.
- ColoTrust interest earnings: 2014 - \$ 82.00
 2015 - \$458.00
 January & February 2016 - \$559.00

3. The February 24, 2016 Board Meeting Minutes stand approved

4. Consent Agenda

- Resolution 16-06 Authorization for Funding the Cherry Creek Drainage and Flood Control Improvements Monaco Parkway to Iliff Avenue
- Resolution 16-07 Authorization to Accept an Easement Deed from Liverpool Metropolitan District for the Piney Creek at Liverpool Reach 7 Channel Project
- Resolution 16-08 Authorization to Acquire John Deere Compact Track Loader
- Resolution 16-10 Authorization for Funding the Repairs and Rehabilitation of SEMSWA Pipes located at the Intersection of E. Costilla Avenue and S. Quebec Street and at the crossing of Little Dry Creek and S. Spruce Street and the Acceptance of an Easement from Sturbridge at Homestead HOA
- There was a motion to amend Resolution 16-10 in the first sentence of the fourth therefore: “The Board accepts an easement, **subject to review and approval by legal counsel**, from the Sturbridge at Homestead Townhome Association.....”

Motion for Adoption as Amended: Director Sharpe

Second: Director Weidmann

Approved: All

5. Resolution 16-09 Approval of Loan Agreement with CoBiz Bank

Motion for Adoption: Director Weidmann made this motion and asked that legal counsel give final approval of the loan agreement documents

Second: Director Piko

Approved: All

6. Executive Director Report – John McCarty

- SEMSWA is still working to solve the problems regarding waste disposal from the vac truck. The waste permitting division of CDPHE has been assisting SEMSWA in finding solutions to these issues.
- SEMSWA has identified a five-acre property eight miles east of E-470 on Quincy and is discussing lease terms. This property would be used for disposing of materials that SEMSWA removes from water quality ponds, detention ponds, and excavation of channels such as Piney Creek Hollow Park.
- On March 2, 2016, Directors Weidmann, Piko, and Suhaka joined John McCarty on a tour of SEMSWA’s current Piney Creek construction project.
- SEMSWA has been working on obtaining necessary permitting for sediment removal for the Piney Creek project near the Tower Road bridge. The State has approved the 403 portion of the permit and SEMSWA is waiting for a signature from our representative at the Corps of Engineers.

- Centennial's State of our City Address will be held at the Embassy Suites Denver Tech Center on Thursday, April 28, 2016. SEMSWA has reserved a table and John McCarty has invited Board Members to join him for the luncheon.
- SEMSWA's noxious weed contract expired at the end of 2015. John McCarty asked that the board consider a motion to renew the contract, previously approved by Resolution 14-11, for one additional year at a 4% increase over 2015 rates, which was also agreed to by the contractor. SEMSWA will bring a formal resolution to the board in April for this item.

Motion for Adoption: Director Piko

Second: Director Weidmann

Approved: All

- Director Bockenfeld left the conference call at 2:03 p.m.

7. Other Items

- Director Piko thanked the SEMSWA staff for helping Jim Swanson make a presentation to the Cherry Creek Basin Water Quality Authority board.

8. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:05 p.m.

- Next SEMSWA Board Meeting, Wednesday, April 27, 2016 at 1:30 p.m.