



Minutes of the Southeast Metro Stormwater Authority Board Meeting
December 16, 2015

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, December 16, 2015 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 1:36 p.m.

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

Board Directors Absent: None

SEMSWA Staff Present: John McCarty, Executive Director
 Dave Agee, Finance and Administration Division Director
 Ed Krisor, SEMSWA Legal Counsel
 Lanae Raymond, Environmental Resources Division Director
 Paul Danley, Engineering and Construction Division Director
 Dan Olsen, Stormwater Inspection Manager
 Stacey Thompson, Floodplain Manager
 Molly Trujillo, Capital Improvement Project Manager
 Jon Nelson, Capital Improvement Project Manager
 RoxAnna Jones, HR Manager

OTHERS PRESENT

None

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Line 16, L & M Enterprises, Inc., Building Landscaping, Landscaping-The Ridge, Prairie Dog Management-Fairplay St., \$53,626.22
- Line 47, Elan Financial, Purchasing Card Purchases, \$15,990.13
- Line 60, URS Corporation, Environmental Resources Consulting, \$29,616.41
- Line 94, CoBiz Bank, Building Loan Payment, \$76,170.49
- Dave Agee noted items from the Financial Reports including revenues and operating budget expenditures.
- John McCarty and Dave Agee reported on their meeting with CoBiz Bank regarding various financial services offered by the bank.

3. The November 18, 2015 Board Meeting Minutes stand approved

4. Consent Agenda – No items

5. Resolution 15-32 Authorization to Fund the Construction of the Caley West Regional Pond in the Cottonwood Creek Basin

Motion for Adoption: Director Bockenfeld

Second: Director Weidmann

Ayes: All

6. Executive Director Report – John McCarty

- John McCarty gave an update on discussions with CoBiz Bank regarding the loan being considered for the Piney Creek project. The board asked that SEMSWA staff proceed with researching the loan process and planning of the project with UDFCD. SEMSWA will also make inquiries of additional lenders regarding loan options.
- FEMA recognized Arapahoe County's successful effort to lower its National Flood Insurance Program's Community Rating System rate. This was achieved with the assistance of SEMSWA's Floodplain Division.

7. Floodplain Division Presentation – Lanae Raymond and Stacey Thompson

8. Executive Session pursuant to 24-6-402 (4)(b) C.R.S./To provide the Board legal advice in regard to both the CCSD lawsuit and the NV5 litigation

- Chairman Miller opened the Executive Session at 2:56 p.m.
- Discussion
- Chairman Miller closed the Executive Session at 3:12 p.m.

9. Other Items

10. Adjournment - The Board Meeting was adjourned by Director Miller at 3:12 p.m.

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