



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

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, April 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 1:55 p.m.

Board Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair
Ron Weidmann/Sec-Treasurer
Nancy Sharpe (arrived 2:01 pm)
Stephanie Piko (arrived 2:01 pm)
Linda Lehrer (arrived 2:10 pm)
Andrea Suhaka (served as voting member from 1:55pm to 2:01 pm)

Board Directors Absent: None

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
Angela Howard, Masterplan Coordinator
Nicole Torrez, Office Support Specialist

Others Present: None

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Line 26, Nelson Pipeline, LLC, \$199,061.11
- Line 28, Hudick Excavating, Inc., \$145,726.44
- Line 41, Merrick & Company, \$19,660.59
- Line 42, Edge Contracting, Inc., \$119,044.02
- Line 45, RESPEC, \$13,290.29
- Line 47, Carlton Electric, \$164.67

- Line 58, L&M Enterprises, Inc., \$64,236.00
- Line 94, Edge Contracting, Inc., \$7,409.00
- Line 96, John Deere Construction Retail Sales, \$36,066.52
- Line 97, CoBiz Bank, \$15,000
- Line 98, Kutak Rock, LLP, \$15,000
- Dave Agee reported on expenditures and revenues collected to date, including stormwater fees, SDFs and Permit & Review fees.

3. The March 23, 2016 Board Meeting Minutes stand approved

4. Consent Agenda

- Resolution 16-11 Amendment to Resolution 14-11 Authorizing the Executive Director to Enter into a Contract for Noxious Weed Control Services
- Resolution 16-12 Authorization to Acquire a New 2016 Ford F-250 Crew Truck and Two New 2017 Ford Escapes – A 2005 Chevrolet 2500 Pickup, a 2006 Chevrolet Trailblazer, and a 2007 Ford Escape were traded in as part of this transaction

Motion for Adoption: Director Weidmann

Second: Director Piko

Ayes: All

5. Resolution 16-13 Adoption of Revised SEMSWA Fee Schedule

Motion for Adoption: Director Piko

Second: Director Bockenfeld

Ayes: All

6. Executive Director Report – John McCarty

- 2016 1st Quarter Outreach Report
- Mowing Contract Scope
- SEMSWA Loan Closing
- UDFCD/SEMSWA Discussions regarding Piney Creek funding agreement
- Centennial State of our City – April 28, 2016

7. Piney Creek Hollow Park Sediment Removal – Dan Olsen

8. Other Items – None

9. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:46 p.m.

- Next SEMSWA Board Meeting, Wednesday, May 25, 2016 at 1:30 p.m.