



Minutes of the Southeast Metro Stormwater Authority Board Meeting
February 21, 2018

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, February 21, 2018 at 7437 S. Fairplay Street, Centennial, Colorado. 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 1:37 p.m.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair (by phone)
 Ron Weidmann/Sec-Treasurer
 Carrie Penaloza (arrived at 1:40 p.m.)
 Jeff Baker
 Linda Lehrer

SEMSWA Staff Present: John McCarty, Executive Director
 Dave Agee, Finance and Administration Division Director
 Ed Krisor, SEMSWA Legal Counsel
 Paul Danley, Deputy Executive Director/ECD Director
 Lanae Raymond, Environmental Resources Division Director
 Dan Olsen, Maintenance and Inspections Division Director
 Stacey Thompson, Floodplain Manager
 Scott Palmer, CIP Project Manager
 RoxAnna Jones, HR Manager

Others Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Adoption of Revised 2018 Budget and Appropriating Additional Funds

- Chairman Miller opened the Public Hearing at 1:37 p.m.
 - Discussion was held regarding the Revised 2018 Budget and Appropriating Additional Funds.
 - There were no public comments.
- Chairman Miller closed the Public Hearing at 1:45 p.m.

3. Resolution 18-03 Adoption of Revised 2018 Budget and Appropriating Additional Funds

Motion for Adoption: Director Weidmann

Second: Director Penaloza

Approved: All

4. Board Committee Assignments for 2018

- Finance Committee: Directors Weidmann, Penaloza, Sharpe, and Lehrer
- Private Property Committee: Directors Miller, Baker, Penaloza, and Lehrer
- Executive Director Review Committee: Directors Weidmann, Baker, Penaloza and Lehrer

5. Finance Director Report – Dave Agee

- Noted Disbursements:
 - Line 28, ESCO Construction Company, \$125,552.85
 - Line 38, Edge Contracting, Inc., \$62,086.77
 - Line 39, Edge Contracting, Inc., \$146,592.60
 - Line 40, ECI Site Construction Management, Inc., \$352,538.11
 - Line 81, CH2MHill, \$39,645.26
 - Line 90, Groove Ford, \$59,950.76
 - Line 94, RESPEC, \$24,976.50
 - Line 115, Merrick & Company, \$23,085.59
 - Line 135, Trailer Source, Inc., \$22,439.00

Dave Agee reported on the Statement of Revenue and Expenditures and the Statement of Net Assets ending January 31, 2017, and the Arapahoe County Comparative Fee Collection Analysis.

6. The January 17, 2018 Board Meeting Minutes stand approved.

7. Consent Agenda

- Resolution 18-04 Authorization to Accept Easements from Dove Hill Subdivision Property Owners
- Resolution 18-05 Authorization to Accept Easements from the Ladera Homeowners Association, Inc. and the Willow Creek Homeowners Association
- Resolution 18-06 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan [MDP] and Flood Hazard Area Delineation [FHAD] for Cherry Creek Tributaries upstream of Cherry Creek Reservoir with UDFCD

Motion for Adoption of Consent Agenda: Director Baker

Second: Director Weidmann

Ayes: All

8. Resolution 18-07 Authorization to Enter into an Operation & Maintenance Agreement to Assure the Flood Routing Capability of Little Dry Creek Yosemite Basin in Centennial, CO with DDIT, TEXAS, LLC

Motion for Adoption of Consent Agenda: Director Weidman

Second: Director Baker

Ayes: All

9. Director's Report – John McCarty

- Contract Maintenance Update
- Vac Truck Site – Fully Operational
- Soil Processing Site Update
- SEMSWA is following Colorado Senate Bill 18-167 regarding Colorado 811 Legislation changes.

10. Engineering and Construction Division Presentation – Paul Danley

11. Other Items

- March Board Meeting – Wednesday, March 21, 2018 at 1:30 p.m.

12. Meeting Adjourned by Board Chair Miller at 2:56 p.m.