



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 17, 2018

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 17, 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 Board Chair Bart Miller at 1:36 p.m.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treas
 Carrie Penaloza
 Jeff Baker
 Ron Lambert

SEMSWA Staff Present: John McCarty, Executive Director
 Dave Agee, Finance and Administration Division Director
 Ed Krisor, SEMSWA Legal Counsel
 Paul Danley, Deputy Executive Director
 Lanae Raymond, Environmental Resources Division Director
 Dan Olsen, Maintenance and Inspection Division Director
 Stacey Thompson, Floodplain Manager
 Tiffany Clark, Land Development Review Manager
 Andrew Kuster, GIS Manager
 RoxAnna Jones, HR Manager

Others Present: Andrea Suhaka
 Barb McCarty

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – 2018 Amended Budget and 2019 Budget

- Director Miller opened the Public Hearing at 1:37 p.m.
- Budget and Amended Budget Presentation and Discussion
- Director Miller closed the Public Hearing at 1:50 p.m.

3. Resolution 18-30 Adoption of Revised 2018 Budget and Appropriating Additional Funds

Motion for Adoption: Director Weidmann
Second: Director Sharpe
Ayes: All

4. Resolution 18-31 Adoption of 2019 Budget and Appropriation of Funds

Motion for Adoption: Director Sharpe
Second: Director Penalosa
Ayes: All

5. Finance Director Report – Dave Agee

- Noted Disbursements:
 - Line 2, CoBiz Bank, \$273,619.37
 - Line 30, ESCO Construction Company, \$168,904.80
 - Line 80, L&M Enterprises, Inc., \$68,948.25
 - Line 85, Arapahoe County Public Works, \$31,672.78
 - Line 97, ESCO Construction Company, \$140,631.11
- Dave Agee reported on Contract Maintenance; Arapahoe County Comparative Fee Collection Analysis; and the Statement of Revenue and Expenditures and Statement of Net Assets as of and for the period ending September 30, 2018.
- SEMSWA management staff is moving forward to retain Clifton, Larson, Allen, LLP as the outsourced financial contractor upon Dave Agee's retirement with Kevin Collins, Principal, being responsible for the performance of the engagement.

6. The September 19, 2018 Board Meeting Minutes stand approved.

7. Consent Agenda

- Resolution 18-32 Adoption of Revised SEMSWA Fee Schedule
- Resolution 18-33 Authorization for Funding of the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road

Motion for Adoption: Director Weidmann
Second: Director Penalosa
Ayes: All

8. Resolution 18-34 Authorization to Enter into an Intergovernmental Agreement to Fund the Big Dry Creek at East Easter Avenue Improvements

Motion for Adoption: Director Penalosa
Second: Director Sharpe
Ayes: All

9. Executive Director Report – John McCarty

- The SEMSWA Board will not take an official position regarding the Urban Drainage and Flood Control District Ballot Issue 7G.
- SEMSWA Committee Assignments:
 - Finance Committee: Directors Sharpe, Weidmann, and Penaloza
 - Executive Director Review Committee: Directors Weidmann, Baker, Penaloza, and Lambert
- The November Board Meeting has been rescheduled to November 28, 2018 at 2:00 p.m.
- The 3rd quarter Outreach Report was presented.
- John McCarty reported that the lobby retro-fit construction project will start Monday, November 5, 2018.
- Farewell comments were made by John McCarty and the SEMSWA Board Directors thanked him for his 10 years of service to SEMSWA.

10. Ed Krisor reported on the status of the oil and gas lease option with Aspired Energy, Inc. and he will report back to the board with any new information.

11. Consideration of Hiring New Executive Director

- A motion was made to offer Paul Danley the position of SEMSWA's Executive Director and to authorize Director Miller and Ed Krisor to negotiate an employment contract with Mr. Danley, with a salary of \$168,000/year and a \$700/month car allowance.

Motion for Adoption: Director Weidmann

Second: Director Sharpe

Ayes: All

12. Other Items

- Next SEMSWA Board Meeting – Wednesday, November 28, 2018 at 2:00 p.m.
- Holiday Party – Saturday, December 8 – 6-9 p.m. – Garden Terrace at the Hilton Denver Inverness
- December Board Meeting – Wednesday, December 19, at 1:30 p.m.

13. Meeting Adjourned by Board Chair Bart Miller at 2:55 p.m.