



Minutes of the Southeast Metro Stormwater Authority Board Meeting
July 19, 2017

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, July 19, 2017 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 1:31 p.m.

Board Directors Present: Bart Miller/Chair
Nancy Sharpe /Vice-Chair
Ron Weidmann/Sec-Treasurer
Stephanie Piko
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, Engineering and Construction Division Director
Lanae Raymond, Environmental Resources Division Director
Dan Olsen, Maintenance and Inspection Division Director
Stacey Thompson, Floodplain Manager
Nicole Torrez, Office Support Specialist

Others Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Agee

- **Noted Disbursements:**
 - Line 19, Cobiz, \$273,619.37
 - Line 33, L&M Enterprises, Inc., \$65,273.23
 - Line 47, Cobiz, \$35.75
 - Line 70, L&M Enterprises, Inc., \$59,232.42
 - Line 72, Edge Contracting, Inc., \$50,956.03
 - Line 80, Metro Mortgage LLC, \$22,500.00
 - Line 95, UNCC, \$25.00



- The Arapahoe County Comparative Fee Collection Analysis was presented.
- Dave Agee reported on the Fee Collection Analysis, Statement of Revenue and Expenditures, and the Statement of Net Assets for the month of June 2017.
- A report was given on expenditures from loan proceeds for the SEMSWA Piney Creek Project.

3. The June 21, 2017 Board Meeting Minutes stand approved

4. Resolution 17-22 Authorization to Fund the Design of the Little Dry Creek Stream Stabilization Downstream of Arapahoe Road

Motion for Adoption: Director Weidmann

Second: Director Piko

Ayes: All

5. Executive Director Report – McCarty

- The SEMSWA Strategic Plan presentation is scheduled for the August Board Meeting.
- John McCarty presented the 2017 2nd Quarter Outreach Report.
- John McCarty gave an update on the Soil Processing Site.
- A progress report was given on the status of the vac truck site by John McCarty.

6. Environmental Resources Division Presentation – Raymond

7. Other Items

- Finance Committee Meeting, Wednesday, August 9, 2017 at 1:30 p.m.
- Next SEMSWA Board Meeting, Wednesday, August 16, 2017 at 1:30 p.m.

8. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:12 p.m.