



Minutes of the Southeast Metro Stormwater Authority Board Meeting
June 26, 2019

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, June 26, 2019 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 Vice-Chair Nancy Sharpe at 1:32 p.m.

Directors Present: Nancy Sharpe/Vice-Chair
Ron Weidmann/Secretary-Treasurer
Matt Sturgeon
Kathleen Conti
Ron Lambert

Directors Absent: Carrie Penaloza
Jeff Baker

Staff Present: Paul Danley, Executive Director
Ed Krisor, SEMSWA Legal Counsel
Kevin Collins, SEMSWA Financial Consultant, CliftonLarsonAllen
Lanae Raymond, Environmental Resources Director
Molly Trujillo, CIP Group Manager
Tiffany Clark, Land Development Group Manager
Nicole Harwell, CIP Project Manager
Andy Kuster, GIS Manager
Ashley Byerley, Environmental Resources Engineer
Stacey Thompson, Floodplain and Master Planning Group Manager
Nicole Torrez, Office Support Specialist

Others Present: Jim Rae, The Adams Group
Gary Livingston, Resident
Rhonda Livingston, Resident

1. Public Comments for Non-Agenda Items - None

2. 2018 Audit Presentation - Jim Rae, The Adams Group, LLC

- Presentation of Financial Statements Year Ending December 31, 2018
- Presentation of 2018 Audit Management Letter

3. Resolution 19-19 Acceptance of Audit for Year Ending December 31, 2018

Motion for adoption: Director Weidmann

Second: Director Conti

Aye: All

4. Public Hearing to consider the adoption of certain regulations and standards as they relate to the Colorado Department of Public Health and Environment (CDPHE) issued Colorado Discharge Permit System (CDPS) for Municipal Separate Storm Sewer System - Phase II requirements permit (MS4 Permit)

- Presentation by Lanae Raymond
- Public Hearing opened at 2:10 p.m.
- Public Comments
 - Gary and Rhonda Livingston would like SEMSWA to review the drainage around the area of 6555 S. Jordan Rd.
- Public Hearing closed at 2:14 p.m.

5. Resolution 19-20 Approval of Post-Construction Stormwater Management in New Development and Redevelopment Implementation Document

Motion for adoption: Director Conti

Second: Director Weidmann

Aye: All

Resolution 19-21 Approval of the Revised Standard Stormwater Maintenance Agreement

Motion for adoption: Director Weidmann

Second: Director Sturgeon

Aye: All

Resolution 19-22 Approval of the Revised GESC Manual

Motion for adoption: Director Weidmann

Second: Director Conti

Aye: All

6. The March 20, 2019 Board Meeting Minutes stand approved.

7. Finance Director Report – Kevin Collins

Noted Disbursements:

- Line 42, Naranjo Civil Constructors, \$14,407.70
- Line 60, L&M Enterprises, Inc., \$51,715.02
- Line 67, Urban Drainage and Flood Control District, \$250,000.00
- Line 96, BOK – Loan Payment, \$75,844.25
- Line 110, Urban Drainage and Flood Control District, \$600,000.00

Kevin Collins reported on the Comparative Balance Sheet and the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the Five Months Ended May 31, 2019.

8. Resolution 19-23 Authorization for the Executive Director to Enter into a Landscaping Easement Agreement with the City of Centennial

Motion for adoption: Director Weidmann

Second: Director Conti

Aye: All

9. Consent Agenda

- **Resolution 19-24 Authorization for Funding the Cherry Creek Drainage and Flood Control Improvements Monaco Parkway to Iliff Avenue**

Motion for adoption: Director Sturgeon

Second: Director Conti

Aye: All

10. Executive Director Report – Paul Danley

- The easement noted in Resolution 19-03, Authorization for the Executive Director to Enter Into an Easement Agreement with ACWWA Including the Conveyance of a Permanent Easement to ACWWA, was increased by 292 square feet. The revised legal description will be attached to the original easement and will be filed with the resolution.
- Resolution Research is the name of the consulting firm selected for the Land Development review process.
- Paul Danley thanked SEMSWA staff members who worked with ACWWA to resolve the issues caused by the failure of their lift station.

11. Land Development Update Presentation – Tiffany Clark

12. Other Items

- Next scheduled SEMSWA Board Meeting - Wednesday, July 17, 2019, 1:30 p. m.

13. Meeting Adjourned by Vice-Chair Nancy Sharpe at 2:48 p.m.