



Minutes of the Southeast Metro Stormwater Authority Board Meeting
November 28, 2018

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 28, 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 Chair Nancy Sharpe at 2:04 p.m.

Board Directors Present: Nancy Sharpe/Chair
Ron Weidmann/Sec-Treasurer
Carrie Penaloza
Matt Sturgeon
Kathleen Conti
Ron Lambert

SEMSWA Staff Present: Paul Danley, Executive Director
Dave Agee, Finance and Administration Division Director
Ed Krisor, SEMSWA Legal Counsel
Lanae Raymond, Environmental Resources Division Director
Dan Olsen, Maintenance Division Director
Molly Trujillo, CIP Project Manager
Jon Nelson, CIP Project Manager
Nicole Harwell, CIP Project Manager
Angela Howard, Masterplan Coordinator
Andy Kuster, GIS Manager
Britni Kahler, Maintenance and Inspections Project Coordinator
Roxi Jones, HR Manager

Others Present: Kevin Collins, Clifton Larson Allen
Vy Nguyen, Clifton Larson Allen
Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

- Dave Agee introduced Kevin Collins and Vy Nguyen with Clifton Larson Allen, who will be working with SEMSWA staff as our financial consultant.

2. The October 17, 2018 Board Meeting Minutes stand approved.

3. Finance Director Report – Dave Agee

- Noted Disbursements:
 - Line 8, Freedom Service Dogs of America, \$17,697.00
 - Line 18, Arapahoe County Public Works, \$300,000.00
 - Line 19, Edge Contracting, Inc., \$142,310.00
 - Line 37, Bobcat of the Rockies, \$37,168.00
 - Line 44, L&M Enterprises, Inc., \$141,468.65
 - Line 50, Naranjo Civil Constructors, \$50,643.00
- 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 October 31, 2018.
- Dave discussed moving a portion of SEMSWA's cash assets from the ICS savings account to Colotrust.
- Farewell comments were made by Dave Agee and the SEMSWA Board Directors thanked him for his 10 plus years of service to SEMSWA.

4. Consent Agenda

- Resolution 18-35 Authorization for Funding Accounting and Other Financial Services to be Provided by Clifton Larson Allen
- Resolution 18-36 Authorization to Enter into an Agreement with the City of Lone Tree to Cooperate in the Rehabilitation of Corrugated Metal Pipes Within Both the City of Lone Tree's and SEMSWA's Jurisdictions
- Resolution 18-37 Authorization to Acquire Bobcat Compact Excavator

Motion for Adoption of Consent Agenda: Director Weidmann
Second: Director Penaloza
Ayes: All

5. Resolution 18-38 Authorization to Accept a Quit Claim Deed from Dove Valley Business Park Associates, Ltd.

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

6. Resolution 18-39 Authorization to Enter into a Property Conveyance Agreement, Accept a Special Warranty Deed from LBA Realty Fund II – WBP IV LLC and Grant an Access and Maintenance Easement to LBA Realty Fund II – WBP IV LLC and Rampart Business Center Filing No. 6 Owners' Association

Motion for Adoption: Director Sturgeon

Second: Director Conti

Ayes: All

7. Resolution 18-40 Authorization to Quit Claim the Property Known as Lots 1 & 2, Peakview Heights Filing No. 3, Arapahoe County, Colorado Back to their Owners

Motion for Adoption: Director Penaloza

Second: Director Conti

Ayes: All

8. Director's Report – Paul Danley

- Paul Danley gave an update on the progress and timeline for completion of the lobby construction project.
- Paul Danley reported that he is coordinating the efforts for the task of assessing the SEMSWA's land development review processes.
- SEMSWA participated in the Arapahoe County Partnering for the Holidays Program again this year with great success.

9. Colorado 811 Presentation – Andy Kuster

10. Other Items

- The SEMSWA December 19, 2019 Board meeting was cancelled.
- Next SEMSWA Board meeting is scheduled for January 17, 2019 at 1:30 p.m.

11. Meeting Adjourned by Board Chair Nancy Sharpe at 3:15 p.m.