



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
March 26, 2014

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, March 26, 2014 at 76 Inverness Drive East, Suite A, Englewood, CO, 80112. A full and timely notice of this meeting had been posted and a quorum was present. The meeting was called to order by Chairman Bart Miller at 1:30 p.m.

Directors Present: Rod Bockenfeld/Serving as Chair  
Ron Weidmann/Sec-Treasurer  
Nancy Doty  
Stephanie Piko  
Linda Lehrer

SEMSWA Staff Present: John A. McCarty, Executive Director  
Ed Krisor, SEMSWA Attorney  
Dave Agee, Director of Finance and Administration  
Mason Staub, Maintenance Program Manager  
Molly Trujillo, Capital Improvements Project Manager  
Scott Palmer, Capital Improvements Project Manager  
Jon Nelson, Capital Improvements Project Manager  
RoxAnna Jones, HR Manager

#### **SIGN IN SHEET SUMMARY**

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Rhonda Livingston – Observe Only

#### **1. Public Comments for Non-Agenda Items – None**

#### **2. Finance Director Report**

- Dave Agee reported stormwater fee collections in February 2014 of \$2,601,028.22. Year-to-date collections are \$2,802,364.22 and over 33% collected of total billed.
- Disbursements: Line 42, 2/13/14, Taylor Kohrs, New Building Construction, \$384,013.99 (building and road costs)
- March new building costs to date are approximately \$550,000.00.

#### **3. Adoption of Consent Agenda including Resolution 14-08**

- February 26, 2014 Meeting Minutes
- Resolution 14-08 Authorization to Fund the Utility Systems Adjustments Associated with Walnut Hills Outfall Improvements

Motion for Adoption: Director Weidmann  
Second: Director Piko  
Aye: All

#### **4. Resolution 14-09 Authorization to Fund the Design of the Cherry Creek Stream Reclamation Reach 2**

Motion for Adoption: Director Weidmann

Second: Director Doty

Aye: All

#### **5. Legal Counsel Report**

- Ed Krisor reported that on March 13, 2014, a letter was received from Cherry Creek School District. In the letter, the Cherry Creek School District declined SEMSWA's offer that one or more members of the SEMSWA Board and its Executive Director meet with one or more of its Board and its Superintendent. The remainder of the letter repeated the School District's prior positions.

#### **6. Executive Director Report**

- John McCarty gave an update on the new building with a tour scheduled after the meeting.
- Dennis Welker has submitted his resignation and will be leaving SEMSWA for a job opportunity in St. Louis.

#### **7. CIP Presentation – Scott Palmer, Molly Trujillo, and Jon Nelson**

#### **8. Other Items - None**

#### **9. Adjournment - The Board Meeting was adjourned by Director Bockenfeld at 2:32 p.m.**

- Next Board Meeting – April 23, 2014 at 1:30 p.m.