



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 28, 2015

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 28, 2015 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 1:35 p.m.

Board Directors Present: Bart Miller/Chair
 Rod Bockenfeld/ Vice Chair
 Ron Weidmann/ Sec-Treasurer
 Andrea Suhaka/ Voting City Alternate
 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
 Dick Smith, Maintenance Division Director
 Jon Nelson, Capital Improvement Project Manager
 Jeremiah Unger, Maintenance Technical Coordinator
 RoxAnna Jones, HR Manager

OTHERS PRESENT

Mason Staub

1. Public Comments for Non-Agenda Items – None

2. Public Comments – 2016 Budget

- Director Miller opened the Public Hearing at 1:36 p.m.
- John McCarty and Dave Agee presented the proposed 2016 budget to the Board, which included a 3% stormwater fee increase.
- Director Miller closed the Public Hearing at 1:44 p.m.

3. Resolution 15-27 Adoption of 2016 Budget and Appropriation of Funds

Motion: Director Weidmann
Second: Director Suhaka
Ayes: Directors Miller, Weidmann, and Suhaka
Nays: Director Bockenfeld
The 2016 Budget was adopted, 3-1.

4. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Line 45, Naranjo Civil Constructors, Construction-Littles Creek Geddes to Dry Creek, \$74,947.81
- Line 77, City of Centennial, Arapahoe Road Project, \$561,000.00
- System Development Fees collected were \$313,512 for 2015, which exceeded the budgeted revenue amount of \$250,000.
- Asset maintenance expenditures to date in 2015 were \$898,755.65.

5. Approval of Meeting Minutes of September 23, 2015

Motion: Director Suhaka

Second: Director Weidmann

Ayes: All

6. Consent Agenda

- Resolution 15-28 Dissolution of IRS Model Rabbi Trust
- Resolution 15-29 Approval of RFP for Audit Services

Motion: Director Weidmann

Second: Director Bockenfeld

Ayes: All

7. Resolution 15-30 Authorization to Fund the Construction of the Broadway and Sterne Drainage Improvements in the Littles Creek Drainage Basin

Motion: Director Weidmann

Second: Director Bockenfeld

Ayes: All

8. Financial Policy Committee Report and Discussion

- John McCarty reported on the Financial Policy Committee meeting, which was held on October 21, 2015. Directors Doty, Miller, and Lehrer were in attendance, as well as John McCarty and Dave Agee.
- The distinctions between policies and procedures were discussed in addition to a review of the SEMSWA's adopted financial policies. The Board packet included a list of finance related policies already adopted by the Board.
- It was suggested that a Financial Policy be adopted, similar to the Fee Schedule Policy, which would memorialize all formal and informal financial policies that have been adopted by the Board to date. This Financial Policy could then be revised as needed. The Board directed staff to prepare this policy for consideration by the Board.
- Dave Agee suggested that the monthly financial report be placed on the consent agenda for approval.
- The Board also requested that a statement be included that SEMSWA will follow Colorado state laws, to the extent that they are applicable to SEMSWA.

9. Executive Director Report

- Ed Krisor reported that all motions regarding the Cherry Creek School District/SEMSWA lawsuit are pending, with a trial date set for January 4, 2016.
- SEMSWA received two awards from the Colorado Chapter of the American Public Works Association, one for the new building/maintenance facility and one for the Walnut Hills project.
- SEMSWA's new building/maintenance facility also received the Engineering News Record Mountain States award for Best Government/Public Building Project.
- John McCarty reported 3rd quarter outreach data.
- SEMSWA received a request to place a cell tower on SEMSWA owned property in the vicinity of West Tollgate Creek. After discussion, it was decided that John McCarty would respond to the requestor and inform them that they would need to first go through the City of Centennial for necessary approvals.
- Ed Krisor asked the Board to authorize the filing of a complaint against NV5 Nolte Associates for breach of contract and negligence during pre-construction dirt removal and grading on the SEMSWA building property.

Motion: Director Bockenfeld

Second: Director Suhaka

Ayes: All

10. Maintenance Presentation – Dick Smith

11. Other Items - None

12. Adjournment - The Board Meeting was adjourned by Director Miller at 3:08 p.m.

- Next SEMSWA Board Meeting, Wednesday, November 18, 2015 at 1:30 p.m.