



Minutes of the Southeast Metro Stormwater Authority Board Meeting
September 23, 2015

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, September 23, 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 Rod Bockenfeld at 1:30 p.m.

Board Directors Present: Rod Bockenfeld/ Chairman
Ron Weidmann/ Sec-Treasurer
Nancy Doty
Stephanie Piko
Linda Lehrer
Andrea Suhaka/ Voting City Alternate

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
Richard Smith, Maintenance Division Director
Andy Kuster, GIS Manager
Scott Palmer, Capital Improvement Project Manager
Nicole Torrez, Office Support Specialist

OTHERS PRESENT

None

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Over 99% of 2015 stormwater fees have been collected to date.
- Line 18, Frontier Environmental Services, Inc., Construction-Willow Creek E Trib Culvert, \$25,445.03
- Line 47, DocuLynx, Digital Records Archiving, \$21,822.50
- Line 57, Naranjo Civil Constructors, Construction-Littles Creek at Geddes Ave, \$190,036.29
- Line 93, CoBiz Bank, Building Loan, \$76,170.48
- Dave Agee gave an update on the financial reports, including SDF's, stormwater fees, permit fees, and various expenditures.

3. Consent Agenda

- Meeting Minutes – August 26, 2015

Motion for Adoption: Director Suhaka

Second: Director Piko

Ayes: Directors Piko, Suhaka, Bockenfeld, and Doty

Abstain: Director Weidmann

4. Resolution 15-25 Authorization to Fund the Construction of the Little Dry Creek Improvements from Xanthia to Yosemite

Motion for Adoption: Director Doty

Second: Director Weidmann

Ayes: All

5. 2016 Budget

- 2016 Proposed Budget Presentation
- Finance Committee Recommendation and Discussion
- Resolution 15-26 Adoption of Revised SEMSWA Fee Schedule (after discussion, this resolution was amended to clarify that the Resolution will increase SEMSWA's annual stormwater fee in the amount of 3% in 2016)

Motion for Adoption: Director Weidman

Second: Director Suhaka

Ayes: Directors Piko, Weidmann, and Suhaka

Nays: Directors Bockenfeld and Doty

- 2016 Auditor selection discussion:
 - Motion: That the Auditor Review Committee consist of two board members, Arapahoe County Finance Director Janet Kennedy, John McCarty and Dave Agee.

Motion: Director Doty
Second: Director Bockenfeld
 - First Amendment to the Motion: Add the City of Centennial Finance Director to the Auditor Review Committee.

First Amendment to the Motion: Director Suhaka
Second: Director Piko
Ayes: Directors Suhaka and Bockenfeld
Nays: Directors Piko, Weidmann, and Doty
The amendment to the original motion failed, 2-3.

- Second Amendment to the Motion: The Auditor Review Committee will consist of two board members and two SEMSWA staff members.

Second Amendment to the Motion: Director Piko
Second: Director Suhaka

- Third Amendment to the Motion: Director Doty will be one of the board members to sit on the Auditor Review Committee.

Third Amendment to the motion: Director Bockenfeld
Second: Director Suhaka
Ayes: Directors Piko, Suhaka, Bockenfeld, and Doty
Nays: Director Weidmann
The Third Amendment to the Motion passed, 4-1.

- Vote on the Second Amendment to the Motion:

Ayes: Directors Piko, Suhaka, Bockenfeld, and Doty
Nays: Director Weidmann
The Second Amendment to the original Motion passed, 4-1.

- As a result of the original motion and the amendments to the motion, the Auditor Review Committee will consist of two SEMSWA Board members, one of which will be Director Doty, and two SEMSWA staff members.

6. Executive Director Report – John McCarty

- John McCarty updated the board regarding looking into a loan to complete the Piney Creek project.

7. GIS Presentation – Andrew Kuster, GIS Manager

8. Legal update regarding Cherry Creek School District – Ed Krisor, Legal Counsel

- There has been no decision from the judge on each parties cross motions for summary judgment at this time.

9. Other Items - None

10. Adjournment - The Board Meeting was adjourned by Director Bockenfeld at 3:36 p.m.

- Next SEMSWA Board Meeting, Wednesday, October 28, 2015 at 1:30 p.m.