



Minutes of the Southeast Metro Stormwater Authority Board Meeting
May 27, 2015

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, May 27, 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 1:32 p.m.

Board Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair
Ron Weidmann/Sec-Treasurer
Nancy Doty
Stephanie Piko
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
Mason Staub, Maintenance Division Director
Molly Trujillo, Capital Improvement Project Manager
Scott Palmer, Capital Improvement Project Manager
Dan Olsen, Stormwater Inspection Manager
Stacey Thompson, Floodplain Manager
Cynthia Love, Floodplain Engineer
Kevin Jackson, Construction Inspector
Britni Krebs, Construction Inspector
Jeremiah Unger, Maintenance Technical Coordinator
RoxAnna Jones, HR Manager

OTHERS PRESENT

Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

John McCarty introduced three new SEMSWA staff members: Cynthia Love, Kevin Jackson, and Britni Krebs

2. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Line 18, Taylor Kohrs, New Building – Final Payment, \$49,999.73
- Line 32, SunBorne Companies, ACWWA Repay Agreement, \$3,496.43
- Line 33, Concord Metropolitan District, ACWWA Repay Agreement, \$6,992.86
- Line 41, Tyler Technologies, Inc., Energov Implementation – Final Payment, \$30,927.84
- Line 44, Frontier Environmental Services, Inc., Construction-Willow Cr E Trib/Rosemary Way, \$117,654.88

- Year to date, SEMSWA has collected \$5.1 million of the \$8.4 million in stormwater fees billed by Arapahoe County.
- Dave Agee noted items from the Financial Reports including SDF fee collections, miscellaneous fee collection percentages, and asset maintenance expenditures.
- Resolution 15-11 Authorization to Acquire a New 2015 Ford F-550 Crew Truck to Replace an Existing Ford F-350 Crew Truck, which is on the Consent Agenda, has been changed to reflect a trade-in value of \$11,000.00. The total purchase price of the truck will not exceed \$42,430.00.

3. Consent Agenda

- Meeting Minutes – April 22, 2015
- **Resolution 15-11** Authorization to Acquire a New 2015 Ford F-550 Crew Truck to Replace an Existing Ford F-30 Crew Truck
- **Resolution 15-12** Authorization to Execute Agreement regarding Funding of Alternatives Analysis Report for Lee Gulch (within the City of Centennial) with UDFCD
- **Resolution 15-13** Authorization to Execute Agreement regarding Funding of Outfall Systems Planning for First Creek (Upstream of I-70) with UDFCD
- **Resolution 15-14** Authorization to Fund the Design of the Cherry Creek Stream Reclamation Reach 2

Motion for Adoption of Consent Agenda: Director Bockenfeld

Second: Director Piko

Ayes: All

4. Resolution 15-15 Authorization to Enter into an Agreement with Colorado Department of Transportation (CDOT) To Fund the Construction of Cherry Creek Stream Reclamation

Motion for Adoption: Director Weidmann

Second: Director Piko

Ayes: All

5. Resolution 15-16 Authorization for Additional Funding for Construction of Littles Creek Improvements

Motion for Adoption: Director Doty

Second: Director Weidmann

Ayes: All

6. Executive Director Report – John McCarty

- The security fence and gates are being installed around the perimeter of the maintenance parking area and building.
- John McCarty and Ron Weidmann will be going to Grand Junction on May 28 to make a presentation to the Grand Valley Drainage District regarding implementation of a multi-jurisdictional stormwater entity.

7. Internal Control Policies and Procedures Presentation – Dave Agee

8. Maintenance Division Presentation – Mason Staub

(Other Items was moved up in the agenda.)

10. Other Items

- John McCarty announced that Mason Staub is retiring on July 6, 2015. The Board and Staff thanked him for his service to SEMSWA.
- The Executive Director Review Committee will meet at 11:30 on July 22, 2015 at SEMSWA.

9. Executive Session pursuant to 24-6-402 (4)(b) C.R.S./Legal Counsel Report regarding Cherry Creek School District Litigation

- Chairman Miller opened Executive Session at 3:11 p.m.
- Discussion
- Chairman Miller closed Executive Session at 3:35 p.m.

11. Adjournment - The Board Meeting was adjourned by Director Miller at 3:35 p.m.

- Next SEMSWA Board Meeting, Wednesday, June 24, 2015 at 1:30 p.m.