



Minutes of the Southeast Metro Stormwater Authority Board Meeting
December 17, 2014

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, December 17, 2014 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 1:34 p.m.

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

SEMSWA Staff Present: John McCarty, Executive Director
Dave Agee, Director of Finance and Administration
Ed Krisor, SEMSWA Legal Counsel
Lanae Raymond, Environmental Resources Division Director
Paul Danley, Engineering and Construction Division Director
Scott Palmer, CIP Project Manager
Dan Olsen, Stormwater Inspection Manager
Stacey Thompson, Floodplain Manager
Nicole Torrez, Office Support Specialist

OTHERS PRESENT

None

1. Public Comments for Non-Agenda Items – None

Director Miller noted that Items 7 and 8 on the Agenda will be reversed for today's meeting.

2. Finance Director Report – Dave Agee

- Line 20, Edge Contracting, Construction-Walnut Hills Outfall, \$119,736.65
- Line 94, CoBiz Bank, Building Loan Payment, \$76,170.48
- Walnut Hills Outfall Project is under budget.
- As of the end of November, SDF and Permit/Review fees collected exceeded 2014 budget projections.
- The 2015 reappropriation resolution will be presented at the February 2015 board meeting.

3. Consent Agenda

- Meeting Minutes – November 19, 2014
- Resolution 14-27 Authorization to Execute Agreement for Services with WM Curbside, LLC

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

4. Resolution 14-28 Authorization to Fund and Award Contracts in Regard to the Construction of the Willow Creek East Tributary – Rosemary Way Culvert Replacement

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

5. Resolution 14-29 Support of Legislation to Protect Public Regional Stormwater Management Activities

*Director Miller declared a conflict of interest and left the room @ 1:57 pm.
Alternate Director Suhaka replaced Director Miller as voting board member for Resolution 14-29.
Director Bockenfeld presided as Board Chair.*

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

Director Miller returned to the room @ 2:10 pm and resumed his role as a Board Chair and voting board member.

6. Executive Director Report – John McCarty

- John McCarty reported that SEMSWA participated in Arapahoe County's Adopt-A-Family Program this holiday season.

8. Environmental Resources Presentation – Lanae Raymond

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

- Chairman Miller opened Executive Session at 2:46 p.m.
- Discussion
- Chairman Miller closed Executive Session at 3:09 p.m.

9. Other Items - None

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

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