



Minutes of the Southeast Metro Stormwater Authority Board Meeting
November 18, 2015

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 18, 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 1:30 p.m.

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

Board Directors Absent: None

SEMSWA Staff Present: John McCarty, Executive Director
 Dave Agee, Finance and Administration Division Director
 Ed Krisor, SEMSWA Legal Counsel
 Lanae Raymond, Environmental Resources Division Director
 Dan Olsen, Stormwater Inspection Manager
 Jon Nelson, Capital Improvement Project Manager
 RoxAnna Jones, HR Manager

OTHERS PRESENT

Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Line 37, Edge Contracting, Inc., Concrete Work, \$38,347.00
- Line 47, L & M Enterprises, Inc., Landscaping-New Building and Landscape Maintenance \$32,788.53
- Line 63, Urban Drainage & Flood Control District, Piney Creek at Caley Improvements, \$100,000.00
- Line 73, Urban Drainage & Flood Control District, First Creek OSP Project, \$50,000.00
- Line 95, SunBorne Companies, ACWWA Reimbursement Agreement, \$14,000.70
- Line 96, Castle-Prim LLC, ACWWA Reimbursement Agreement, \$42,002.08
- Line 97, Concord Metropolitan District, ACWWA Reimbursement Agreement, \$21,774.32
- Dave Agee noted items from the Financial Reports including SDF fee collections, miscellaneous fee collection percentages, and operating budget expenditures.

3. Review and Approval of October 28, 2015 Meeting Minutes

Motion for Approval: Director Weidmann

Second: Director Piko

Ayes: All

- Beginning with the December 2015 meeting, the agenda item regarding Board meeting minutes will read:

If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”

4. Consent Agenda

- Resolution 15-31 Authorization to Accept a Quit Claim Deed from LINCOLN EXECUTIVE CENTER OWNERS’ ASSOCIATION, a Colorado nonprofit corporation duly organized and existing by virtue of the laws of the State of Colorado

Motion for Approval: Director Weidmann

Second: Director Piko

Ayes: All

- Ed Krisor will request an Ownership and Encumbrance Report for this property and for future items of this nature.

5. Executive Director Report – John McCarty

- The Cherry Creek Stream Reclamation at the Cherry Creek Valley Ecological Park improvement project won the Grand Award for Engineering Excellence from the Colorado Association of Stormwater and Floodplain Managers.
- Director Suhaka joined John McCarty and other SEMSWA staff and guests on October 29th for the Engineering News Record awards breakfast, at which SEMSWA accepted a 2015 Best Projects Award for the office/maintenance facility.
- Discussion was held regarding the “Nextdoor” social media site and its possible informational benefit to SEMSWA ratepayers.

6. Environmental Resources Division Update – Lanae Raymond

7. Executive Session pursuant to 24-6-402 (4)(b) C.R.S./To provide the Board legal advice in regard to both the CCSD lawsuit and the NV5 litigation

- Chairman Miller opened the Executive Session at 2:11 p.m.
- Discussion
- Chairman Miller closed the Executive Session at 2:19 p.m.

8. Other Items

9. Adjournment - The Board Meeting was adjourned by Director Miller at 2:20 p.m.

- Next SEMSWA Board Meeting, Wednesday, December 16, 2015 at 1:30 p.m.