



Minutes of the Southeast Metro Stormwater Authority Board Meeting
September 21, 2016

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, September 21, 2016 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
Stephanie Piko
Nancy Sharpe (via phone)
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
Lanae Raymond, Environmental Resources Division Director
Dan Olsen, Maintenance and Inspection Division Director
Molly Trujillo, CIP Project Manager
Jon Nelson, CIP Project Manager
Nicole Torrez, Office Support Specialist

Others Present: Andrea Suhaka
Mary Ann Taylor, Foxridge Swim and Raquet Club
Bill Jacobs, President, Antelope Property Owners Assoc.
Edward D. Bain, Foxridge Neighborhood

1. Public Comments for Non-Agenda Items – Opened at 1:32 p.m.

Mary Ann Taylor spoke regarding an issue with water on the courts at Foxridge Swim and Racquet Club and also problems with a detention pond at Phillips and Otero. Paul Danley will follow up with Ms. Taylor and get more information on both issues.

Bill Jacobs addressed the Board regarding floodplain concerns in the Antelope subdivision. John McCarty will touch base with Mr. Jacobs next week to set up a meeting to talk about easements and other ways to possibly address the issues.

Public Comments closed 1:48 p.m.

2. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Line 19, L&M Enterprises, Inc., \$76,001.29
- Line 41, Redi Landscape Care & Maintenance, Inc., \$20,743.67
- Line 69, Hudick Excavating, Inc., \$76,499.37
- Line 74, Cobiz Bank Loan Payment, \$76,170.48
- Line 80, Groove Ford, \$25,295.25

Dave Agee reported on revenues collected to date, including stormwater fees, SDFs and Permit & Review fees. He also reviewed the Net Assets Reserves and Designations page of the Financial Reports.

3. The Meeting Minutes of August 24, 2016 stand approved with the following change:

Under Others Present: Andy Firestine

4. Resolution 16-23 Authorization for the Funding the Vegetation Management (cutting and removal) along Unnamed Creek, located from Antelope Elementary School downstream to Eagle Crest High School

Motion for Adoption: Director Bockenfeld

Second: Director Weidmann

Ayes: All

5. Resolution 16-24 Authorization for the Funding of the 2016 Cured in Place Pipe Installation Program

Motion for Adoption: Director Weidmann

Second: Director Bockenfeld

Ayes: All

6. Resolution 16-25 Authorization for Funding Agreement Amendment for Piney Creek at Caley Avenue

Motion for Adoption: Director Piko

Second: Director Weidmann

Ayes: All

Public Hearing opened at 2:32 p.m.

7. 2017 Budget Presentation and Discussion

Resolution 16-26 Adoption of Revised SEMSWA Fee Schedule and Budget Policy Regarding Inflation Increases to Annual Fees

Motion for Adoption: Director Weidmann

Second: Director Piko

Ayes: All

Public Hearing closed at 3:03 p.m.

8. Executive Director Report

- Vehicle Replacement Schedule report
- Property for Temporary Storage of Soil and Sediment
- December 2016 Board Meeting changed to December 14, 2016

9. Other Items – None

10. Adjournment - The Board Meeting was adjourned by Chairman Miller at 3:17 p.m.

- Next SEMSWA Board Meeting, Wednesday, October 19, 2016 at 1:30 p.m.