



Minutes of the Southeast Metro Stormwater Authority Special Board Meeting
July 19, 2016

A Special Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Tuesday, July 19, 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 1:00 p.m.

Board Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair (by telephone)
Ron Weidmann/Sec-Treasurer
Nancy Sharpe
Linda Lehrer
Stephanie Piko

Board Directors Absent: None

SEMSWA Staff Present: John McCarty, Executive Director
Dave Agee, Finance and Administration Division Director
Ed Krisor, SEMSWA Legal Counsel

1. Executive Session for the purpose of a conference with the attorney for SEMSWA to receive legal advice pursuant to 24-6-402(4)(b) C.R.S.

Motion to Open Executive Session: Director Miller
Second: Director Weidmann
Ayes: All

Executive Session – Opened at 1:03 p.m.

Executive Session – Closed at 1:40 p.m.

- A motion was made to accept Cherry Creek School District's July 13, 2016 offer to settle the lawsuit with SEMSWA.

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

2. Adjournment - The Board Meeting was adjourned by Chairman Miller at 1:45 p.m.

- Next SEMSWA Board Meeting, Wednesday, July 27, 2016 at 1:30 p.m.