



Minutes of the Southeast Metro Stormwater Authority Board Meeting
April 18, 2018

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, April 18, 2018 at 7437 S. Fairplay Street, Centennial, Colorado. 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 1:38 p.m.

Board Directors Present: Bart Miller/Chairman
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Carrie Penaloza
 Jeff Baker
 Linda Lehrer

SEMSWA Staff Present: John McCarty, Executive Director
 Dave Agee, Finance and Administration Division Director
 Ed Krisor, SEMSWA Legal Counsel
 Paul Danley, Deputy Executive Director/ECD Director
 Lanae Raymond, Environmental Resources Division Director
 Dan Olsen, Maintenance and Inspections Division Director
 Britni Kahler, Maintenance & Inspections Project Specialist
 Roxi Jones, HR Manager

Others Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Dave Agee

Noted Disbursements:

- Line 1, CoBiz Bank, \$273,619.37
- Line 38, Edge Contracting, Inc., \$75,029.10
- Line 43, Erosion Controls of Colorado, Inc., \$47,325.94
- Line 48, ESCO Construction Company, \$201,775.13
- Line 52, Edge Contracting, Inc., \$367,864.70

- Line 53, ECI Site Construction Management, Inc., \$169,257.82
- Line 71, Custom Linings, \$25,850.00
- Line 89, L&M Enterprises, Inc., \$43,503.21
- Line 90, Corrected from Edge Contracting to Naranjo Civil Constructors, \$70,556.00

Dave Agee reported on Contract Maintenance, Arapahoe County Comparative Fee Collection Analysis, the Statement of Revenue and Expenditures and the Statement of Net Assets ending March 31, 2018.

3. The March 21, 2018 Board Meeting Minutes stand approved.

4. Resolution 18-12 Authorization for Funding the Cherry Creek Drainage and Flood Control Improvements Monaco Parkway to Iliff Avenue

Motion for Adoption of Consent Agenda: Director Weidmann
 Second: Director Sharpe
 Ayes: All

5. Director's Report – John McCarty

- John McCarty showed a couple of photos received from Nancy Sharpe showing the result of trash in drainageways.
- 2018 First Quarter Outreach numbers were presented.
- SEMSWA will be rolling out the revisions to the Stormwater Management Manual (SMM) between now and the end of June. Staff will be using that opportunity to review the SMM with the development and consultant community. John McCarty asked the board to let him know if they know of individuals that would like to discuss the criteria in the SMM. Staff would be happy to meet with those individuals regarding any issues they may have.
- Concerns have been expressed to SEMSWA by the City of Centennial about activities along Cherry Creek. These concerns are regarding several properties that may have been affected by the most currently available LIDAR modeling data. Paul Danley, his staff, and City of Centennial staff will be monitoring this situation.
- SEMSWA has begun hauling materials to the Soil Processing Site. Dan Olsen reported that they have hauled approximately 800 yards of materials so far, representing about 80 truckloads.
- John McCarty handed out the 2017 SEMSWA Annual Report.

6. Enforcing GESC Permits Presentation – Lanae Raymond

7. Other Items

- Next Board Meeting – Wednesday, May 16, 2018 at 1:30 p.m.
- The June Board Meeting has been rescheduled from June 20, 2018 to June 27, 2018 at 1:30 p.m.

8. Meeting Adjourned by Board Chairman Miller at 2:50 p.m.