



Minutes of the Southeast Metro Stormwater Authority Board Meeting
March 21, 2018

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, March 21, 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 Vice-Chair Nancy Sharpe at 1:38 p.m.

Board Directors Present: Bart Miller/Chair (arrived at 1:41 p.m.)
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Tammy Maurer
 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
 Tiffany Clark, Land Development Review Manager
 Scott Palmer, CIP Project Manager
 Britni Kahler, Maintenance & Inspections Project Specialist
 Nicole Torrez, Office Support Specialist

Others Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Dave Agee

Noted Disbursements:

- Line 17, Edge Contracting, Inc., \$137,852.13
- Line 20, ECI Site Construction Management, Inc., \$394,214.79
- Line 26, ESCO Construction Company, \$372,913.40

- Line 42, L&M Enterprises, Inc., \$179,797.28
- Line 44, Edge Contracting, Inc., \$618,693.20
- Line 90, CoBiz Bank, \$76,170.49

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 February 28, 2018.

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

4. Consent Agenda

- Resolution 18-08 Authorization for Additional Funding for the Willow Creek Stream Stabilization Improvements
- Resolution 18-09 Authorization to Fund the Design of the Little Dry Creek Stream Stabilization Downstream of Arapahoe Road
- Resolution 18-10 Authorization to Fund the Update of the SEMSWA Stormwater Management Manual

Motion for Adoption of Consent Agenda: Director Baker

Second: Director Weidmann

Ayes: All

5. Resolution 18-11 Authorization to Fund the Purchase of Incode 10 Financial Software

Motion for Adoption: Director Sharpe

Second: Director Weidmann

Ayes: All

6. Director's Report – John McCarty

- The Contract Maintenance Update was presented in the Finance Director Report.
- Facility Safety – Reception Desk Security Design/Construction

7. Maintenance and Inspections Division Presentation – Dan Olsen

8. Other Items

- Next Board Meeting – Wednesday, April 18, 2018 at 1:30 p.m.

9. Meeting Adjourned by Board Chair Miller at 3:24 p.m.