



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

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, July 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 Miller at 1:35 p.m.

Board Directors Present: Bart Miller/Chair
 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
 Dan Olsen, Maintenance and Inspections Division Director
 Scott Palmer, CIP Project Manager
 Jon Nelson, CIP Project Manager
 Roxi Jones, HR Manager

Others Present: None

1. Linda Lehrer Recognition Presentation

2. Public Comments for Non-Agenda Items – None

3. Finance Director Report – Dave Agee

Noted Disbursements:

- Line 5, CoBiz Bank, \$273,619.37
- Line 16, Edge Contracting, Inc., \$78,322.76
- Line 66, L&M Enterprises, Inc., \$117,321.62
- Line 70, ECI Site Construction Management, Inc., \$90,432.88
- Line 81, Edge Contracting, Inc., \$144,241.96

Dave Agee reported on the status of the Piney Creek loan; Contract Maintenance; Arapahoe County Comparative Fee Collection Analysis; and the Statement of Revenue and Expenditures and Statement of Net Assets as of and for the period ending June 30, 2018.

4. The June 27, 2018 Board Meeting Minutes stand approved.

5. Resolution 18-24 Authorization to Fund the Construction of the Gun Club Road and Coal Creek Storm Sewer Improvements in the Coal Creek Drainage Basin

Motion for Adoption: Director Baker

Second: Director Sharpe

Ayes: All

6. Resolution 18-25 Authorization to Enter into a Memorandum of Understanding with Jordan Road Properties for Funding and Construction of Improvements to Green Acres Tributary

Motion for Adoption: Director Sharpe

Second: Director Weidmann

Ayes: All

7. Executive Director Report – John McCarty

- John McCarty thanked Linda Lehrer for her 10-plus years of service on the SEMSWA Board of Directors as the Special Districts Representative.
- Outreach statistics for the second quarter of 2018 were reported.
- SEMSWA Board meetings will continue to be held on the third Wednesday of the month unless there is a need to reschedule due to a holiday.
- The SEMSWA August Board meeting was cancelled.

8. Maintenance and Inspection Division Presentation – Dan Olsen

9. Other Items

- There was Board direction for SEMSWA to assist the City of Centennial and Arapahoe County in an independent assessment/analysis of SEMSWA's internal processes and external dealings with developers and consultants. As summarized by John McCarty, SEMSWA will draft a scope of work for a third-party assessment/analysis and send it to the City of Centennial and Arapahoe County for revisions and finalization. Also, SEMSWA will provide a list of potential consultants to complete the assessment/analysis and send it to the City and County, which might add or remove potential consultants, in order to reach a consensus on a list of potential consultants to whom a request for proposal will be sent. The City and County, after reviewing proposals, will select a finalist and SEMSWA will enter into a professional services contract with that consultant. Director Baker asked that this process move quickly, because of the timeframe of the possible transfer of the County MS4 permit.
- The Executive Director Review Committee would like SEMSWA staff to work on a 360° Assessment Process.

10. Meeting Adjourned by Chairman Miller at 3:20 p.m.