



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 23, 2013

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 23, 2013 at 76 Inverness Drive East, Suite A, Englewood, CO, 80112. A full and timely notice of this meeting had been posted and a quorum was present. The meeting was called to order by Chairman Bart Miller at 1:37 p.m.

Directors Present: Bart Miller/Chair
 Rod Bockenfeld/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Andrea Suhaka
 Nancy Sharpe
 Linda Lehrer

SEMSWA Staff Present: John A. McCarty, Executive Director
 Ed Krisor, SEMSWA Attorney
 Dave Agee, Director of Finance and Administration
 Mason Staub, Maintenance Program Manager
 Monica Bortolini, Floodplain and Master Planning Program Manager
 Denny Welker, Capital Improvements Program Manager
 Jeremiah Unger, Maintenance Technical Coordinator
 RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

None

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Adoption of 2014 Budget and Appropriation of Funds

- Director Miller opened the Public Hearing at 1:38 p.m.
- Dave Agee presented information regarding implementation of budgeting for outcomes, including:
 - ✓ Loan of \$4.6 million in the 2014 budget for the new building
 - ✓ Estimated building costs are \$2.2 million in 2013 and \$3.1million in 2014
 - ✓ RFP for asset management software, estimated as a one-time cost of \$275,000
 - ✓ Corrugated Metal Pipe – Budgeted at \$1.1 million, which reflects the 3% fee increase
 - ✓ Life Cycle Management – Budgeted at \$250,000 – looking at assets in terms of repair at an optimal time, i.e. preventative/predictive maintenance
- There were no public comments.
- Director Miller closed the Public Hearing at 2:00 p.m.

3. Resolution 13-34 Adoption of 2014 Budget and Appropriation of Funds

Motion for Approval: Director Weidmann

Second: Director Suhaka

Nay: Director Bockenfeld voted no for the reason that he disagrees with the 3% annual stormwater fee increase. The budget could be leaner and the increase wouldn't be necessary.

Nay: Director Sharpe

Aye: Directors Miller, Suhaka, and Weidman
Approved: 3 votes yes, 2 votes no

4. Finance Director Report

Cash Disbursements

- Line 18, Territory Unlimited, Inc., Construction – The Ridge, \$47,681.80
- Line 24, Edge Contracting, Inc., Construction – Lincoln Executive Center Pond, \$116,169.61
- Line 30, Applebaum Architects LLC, New Building Architect, \$134,063.37
- Line 33, Nolte Associates, Inc., Engineering – New Building, \$46,640.00
- Line 50, UDFCD, FHAD – BDC Downstream of County Line, \$71,000.00
- Line 65, Edge Contracting, Inc., Construction, Lincoln Executive Center Pond, \$201,531.37

Financial Reports

- SEMSWA has collected 98.2% of 2013 Arapahoe County stormwater fees.

5. Adoption of Consent Agenda including Resolutions 13-35 through 13-38

- September 25, 2013 Meeting Minutes
- September 2013 Cash Disbursements
- Resolution 13-35 Revision of Stormwater Fee Delinquency and Collection Policy
- Resolution 13-36 Amending Resolution 13-32 Regarding Maintenance Work for Pond D-3
- Resolution 13-37 Authorization for Additional Funding for Design of Littles Creek Improvements
- Resolution 13-38 Authorization for Funding of Construction of the Phase II Goldsmith Gulch at Peakview Channel Improvements

Motion for Approval: Director Weidmann

Second: Director Bockenfeld

Aye: All

6. Executive Director Report

- John McCarty gave an update on the progress of the new building.
- John McCarty presented the third quarter Outreach numbers.
- SEMSWA was awarded the Bronze Environmental Achievement Award by the Colorado Department of Public Health and Environment.
- SEMSWA will be disbursing almost \$62,000 in reimbursement agreement payments and closing the Patrick O'Neal agreement. This leaves approximately \$1.4 million remaining.

7. Floodplain Presentation – Monica Bortolini

8. Maintenance Presentation – Mason Staub

9. Other Items - None

10. Adjournment - The Board Meeting was adjourned by Director Miller at 3:37 p.m.

- Next Board Meeting – November 20, 2013 at 1:30 p.m.