



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
March 15, 2017

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, March 15, 2017 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 1:37 p.m.

Board Directors Present:     Bart Miller/Chair  
   Nancy Sharpe/Vice-Chair  
   Ron Weidmann/Sec-Treasurer  
   Andrea Suhaka  
   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, Engineering and Construction Division Director  
   Dan Olsen, Maintenance and Inspection Division Director  
   Molly Trujillo, Capital Improvement Project Manager  
   Scott Palmer, Capital Improvement Project Manager  
   Nicole Torrez, Customer Support Specialist  
   RoxAnna Jones, HR Manager

Others Present:     None

John McCarty noted that Carrie Penaloza will replace Andrea Suhaka as the City of Centennial Alternate on the SEMSWA Board as of April 1, 2017.

- 1. Board Chairman Bart Miller recognized outgoing Director Andrea Suhaka for 10+ years of service on the SEMSWA Board.**
- 2. Public Comments for Non-Agenda Items – None**

### **3. Finance Director Report – Dave Agee**

- **Noted Disbursements:**
  - Line 4, L&M Enterprises, Inc., \$29,998.44
  - Line 19, L&M Enterprises, Inc., \$83,818.96
  - Line 22, Edge Contracting, Inc., \$163,546.77
  - Line 35, Edge Contracting, Inc., \$54,658.25
  - Line 39, Erosion Controls of Colorado, Inc., \$31,560.00
  - Line 47, Edge Contracting, Inc., \$574,550.79
  - Line 67, Kenny Construction, \$41,310.00
  - Line 76, The Visual Edge Signs & Design, Inc., \$14,952.38
  - Line 93, Cobiz Bank, \$76,562.33
- A report was given on expenditures from loan proceeds for the SEMSWA Piney Creek Project.
- Dave Agee reported on the Fee Analysis, Statement of Revenue and Expenditures, and the Statement of Net Assets as of February 28, 2017.

### **4. The February 15, 2017 Board Meeting Minutes stand approved.**

### **5. Consent Agenda**

- Resolution 17-08 Authorization to Accept a Permanent Access Easement from Goodman Metropolitan District for the Piney Creek Reach 5 Downstream of Tower Channel Project
- Resolution 17-09 Authorization to Fund the Design of the Big Dry Creek at East Easter Avenue Improvements
- Resolution 17-10 Authorization for Funding the Cherry Creek Drainage and Flood Control Improvements from Monaco Parkway to Iliff Avenue

Motion for Adoption: Director Weidmann

Second: Director Baker

Ayes: All

### **6. Executive Director Report – John McCarty**

- The Piney Creek Ranches Project was a featured article in Erosion Control Magazine, a copy of which was included in the packet.
- Five cured-in-place pipe segments are being installed at County Line and I-25. This project should be completed the first week of April.
- An innovative approach to erosion control, root wad placement, was installed in two different locations in the Piney Creek Project.

### **7. Engineering and Construction Division Presentation – Paul Danley**

## **8. Other Items**

- Copies of SEMSWA's 2016 Annual Report were distributed.

## **9. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:42 p.m.**

- Next SEMSWA Board Meeting, Wednesday, April 19, 2017 at 1:30 p.m.