



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 22, 2014

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 22, 2014 at 7437 S. Fairplay Street, Centennial, Colorado, 80112. 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 1:36 p.m.

Directors Present: Bart Miller/Chair
 Rod Bockenfeld/Vice-Chair (arrived at 1:41 p.m.)
 Ron Weidmann/Sec-Treasurer
 Nancy Doty
 Stephanie Piko
 Linda Lehrer

SEMSWA Staff Present: John McCarty, Executive Director
 Dave Agee, Director of Finance and Administration
 Ed Krisor, SEMSWA Legal Counsel
 Mason Staub, Maintenance Division Director
 Jeremiah Unger, Maintenance Technical Coordinator
 RoxAnna Jones, HR Manager

OTHERS PRESENT

None

1. Public Comments for Non-Agenda Items – None

2. Public Hearing regarding the Adoption of Revised 2014 Budget and Appropriating Additional Funds and the Adoption of 2015 Budget and Appropriation of Funds

- Director Miller opened the Public Hearing at 1:37 p.m.
- The adoption of the revised 2014 budget and appropriation of additional funds was necessary due to unanticipated revenue received in 2014 from three entities for various projects:
 - Arapahoe Park and Recreation District - \$348,440.11
 - City of Littleton - \$30,166.50
 - City of Centennial - \$29,500
- Dave Agee presented the 2015 budget and answered questions from Directors.
- Director Miller closed the Public Hearing at 1:47 p.m.

3. Resolution 14-22 Adoption of Revised 2014 Budget and Appropriating Additional Funds

Motion for Approval: Director Doty
Second: Director Weidmann
Aye: All

4. Resolution 14-23 Adoption of 2015 Budget and Appropriation of Funds

Motion for Approval: Director Weidmann
Second: Director Piko
Aye: All

5. Finance Director Report – Dave Agee

- Line 42: Edge Contracting, Walnut Hills Outfall - \$324,208.40
- Line 55: Urban Drainage and Flood Control District, Piney Creek at Caley - \$550,000
- Line 62: Taylor Kohrs, New Building Construction - \$564,719.14

6. Consent Agenda

- Meeting Minutes – September 24, 2014
- Resolution 14-24 Authorization to Accept a Bargain and Sale Deed from West Pershing, LLC

Motion for Approval: Director Bockenfeld
Second: Director Weidmann
Aye: All

7. Executive Director Report – John McCarty

- John McCarty reported on various matters about the new building including the light shelves, window shades, security cameras, security fencing, and signage.

8. Maintenance Division Presentation – Mason Staub

9. Other Items - None

10. Adjournment - The Board Meeting was adjourned by Director Miller at 2:32 p.m.

- Next SEMSWA Board Meeting, Wednesday, November 19, 2014 at 1:30 p.m.
- The SEMSWA Holiday Party is December 6, 2014 at 6 p.m. at Celebrity Lanes