



Minutes of the Southeast Metro Stormwater Authority Board Meeting
March 25, 2015

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, March 25, 2015 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 1:33 p.m.

Board Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair
Ron Weidmann/Sec-Treasurer
Nancy Doty
Stephanie Piko
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
Mason Staub, Maintenance Division Director
Andy Kuster, GIS Manager
RoxAnna Jones, HR Manager

OTHERS PRESENT

Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Line 17, Ayres Associates, Inc., Engineering – Willow Creek E Trib/Rosemary Culvert, \$12,335.00
- Line 28, Frontier Environmental Services, Inc., Construction – Willow Creek E Trib/Rosemary Culvert, \$43,946.29
- Line 65, Tyler Technologies, Inc., Energov Implementation, \$19,758.75.
- Line 70, Cobiz Bank, Building Loan, \$76,170.48
- Revenues and expenses are on budget for 2015.

3. Consent Agenda

- Resolution 15-04 Authorization to Execute an Amendment to Agreement Regarding Additional Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Big Dry Creek (Downstream of County Line) with UDFCD
- Resolution 15-05 Authorization to Accept a Special Warranty Deed from Woodbury/Amsource Group LLC, a Utah limited liability company and a Special Warranty Deed from Woodbury/Amsource Group LLC, a Utah limited liability company and Amsource Realty Advisors, LLC, a Utah limited liability company

- Resolution 15-06 Authorization to Accept an Easement from Willow Creek Homeowners Association. Number 2.
- Resolution 15-07 Authorization to Accept a General Warranty Deed from CASTLE-PRIM, LLC a Delaware Limited Liability Company & STONE RIDGE CAPITAL, LLC a Delaware Limited Liability Company
- Resolution 15-08 Jorden-21 Quit Claim Deed and Dove Valley Quit Claim Deed

Motion for Adoption of Consent Agenda Resolutions: Director Doty
 Second: Director Piko
 Aye: All

The meeting minutes for February 25, 2015 were removed from the Consent Agenda and voted upon separately. The following sentence will be added to the end of the fifth bullet of the Finance Director Report portion of the February 25, 2015 meeting minutes: A follow-up discussion will be held at the March 25, 2015 Board Meeting regarding these issues.

Motion for Adoption of February 25, 2015 Meeting Minutes: Director Weidmann
 Second: Director Piko
 Ayes: Directors Miller, Weidmann, Doty, and Piko
 Abstention: Director Bockenfeld

At this time, the follow-up discussion was held regarding check signing procedures and other accounting processes. Director Doty requested that one of the accounting practices be that Dave Agee initials all invoices before he gives the corresponding check to John McCarty to sign. The Board indicated that it would like staff to implement this additional accounting procedure.

4. Executive Director Report – John McCarty

- John McCarty presented a summary of the independent survey of SEMSWA ratepayers, completed by Public Opinion Strategies. The full report will be sent by email to board members.
- John McCarty recognized Tiffany Clark, SEMSWA Land Development Engineer, for her comments in an article in the March edition of *Soil Erosion* magazine.

5. Energov Presentation – Andy Kuster

6. Executive Session pursuant to 24-6-402 (4)(b) C.R.S. / Legal Counsel Report – Cherry Creek School District Litigation

Director Piko recused herself from the Executive Session due to a possible perception of a conflict of interest.

- Chairman Miller opened Executive Session at 2:28 p.m.
- Discussion
- Chairman Miller closed Executive Session at 3:07 p.m.

7. Other Items

- A motion was made to change the number of required check signers from two to one.

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

8. Adjournment - The Board Meeting was adjourned by Director Miller at 3:12 p.m.

- Next SEMSWA Board Meeting, Wednesday, April 22, 2015 at 1:30 p.m.