



Minutes of the Southeast Metro Stormwater Authority Board Meeting
August 26, 2015

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, August 26, 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 1:34 p.m.

Board Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair (*Arrived at 1:45 pm*)
Nancy Doty (*Arrived at 1:55 pm*)
Stephanie Piko
Linda Lehrer
Andrea Suhaka/Voting City Alternate

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
Richard Smith, Maintenance Division Director
Nicole Torrez, Office Support Specialist

OTHERS PRESENT

None

Director Miller noted that Directors Bockenfeld and Doty would be arriving late, so several agenda items would be called out of order.

2. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- SEMSWA has collected over 98% of annual stormwater fees for 2015.
- Line 10, Insituform Technologies USA, Inc., CIPP-County Line and Yosemite Sinkhole, \$63,876.10
- Line 41, Frontier Environmental Services, Inc., Construction-Willow Creek East Trib/Rosemary Way, \$89,308.32
- Line 53, Urban Drainage & Flood Control District, Master Plan Alternatives for Lee Gulch, \$30,000.00
- Line 62, L&M Enterprises, Inc., Seeding-New Building, \$62,743.76
- Line 92, Naranjo Civil Constructors, Construction-Mineral & Vincennes Pipe Replacement, \$63,032.44
- Line 115, Frontier Environmental Services, Inc., Construction-Willow Creek East Trib/Rosemary Way, \$43,039.47
- Dave Agee gave an update on the financial reports, including SDF's, stormwater fees, permit fees, and other expenditures and revenues.

1. Public Comments for Non-Agenda Items – None

3. Consent Agenda

- Meeting Minutes – July 22, 2015
- **Resolution 15-20** Authorization for Funding the Emergency Repairs and Rehabilitation of the County Line Road and Yosemite Street Sink Hole and 36" CMP
- **Resolution 15-21** Authorization to Enter into an Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) to Fund the Design of Cherry Creek Stream Reclamation Reach 2
- **Resolution 15-22** Authorization for Funding the Piney Creek Stream Stabilization Improvements – Mouth to Liverpool Street

Motion for Adoption: Director Piko
Second: Director Suhaka
Ayes: All

4. Resolution 15-23 Authorization to Fund the Construction of the Inverness Regional Pond Modification in the Cottonwood Creek Basin - Danley

Motion for Adoption: Director Piko
Second: Director Bockenfeld
Ayes: All

7. Engineering and Construction Division

- Paul Danley presented information on the projects on the Engineering and Construction Division.
- John McCarty discussed financing for the Piney Creek Project.

5. Resolution 15-24 Authorization to Execute Petition for Annexation to the City of Centennial, Colorado, for the property Generally Described as Lot 1, Block 1, and tract A SEMSWA Office Building Subdivision and Related Memorandum of Understanding - McCarty

Motion for Postponement: Director Doty
Second: Director Bockenfeld
Director Miller called for a short recess for discussion.
Withdraw Motion for Postponement: Director Doty
Withdraw Second: Director Bockenfeld

Motion for Adoption: Director Suhaka
Second: Director Piko
Ayes: All

- *In adopting this motion, Director Bockenfeld remarked that he is anticipating that the City of Centennial will continue to work with Arapahoe County and DRCOG regarding urban growth allocation negotiations.*

6. Executive Director Report – John McCarty

- Director Miller will not be in attendance at the September board meeting and Director Suhaka will serve as the City of Centennial alternate at that meeting.
- The Finance Committee will meet on September 9, 2015 at 1:30.
- John McCarty informed the directors of four recent SEMSWA Awards:
 - Engineering News-Record Mountain States' 2015 Best Projects Award – Project: SEMSWA Office Building and Maintenance Facility (First Place Winner (tie), Government/Public Buildings Category)
 - APWA Colorado 2015 Chapter Award – Project: Little Dry Creek at Walnut Hills Drainage Improvements
 - APWA Colorado 2015 Chapter Award – Project: SEMSWA Office Building and Maintenance Facility
 - Special District Association of Colorado 2015 Collaboration Award – Project: SEMSWA, South Suburban Park and Recreation District, and Arapahoe Park and Recreation District.
 - Email invitations will be sent to Board Directors with details for the various awards ceremonies.

8. Other Items

- Ed Krisor updated the Board on the status of the Cherry Creek School District lawsuit.
- Ed Krisor clarified that the rule on reporting outstanding checks is one year from issuance. All vendors who had outstanding checks have been contacted and the checks reissued.
- Director Doty submitted to Director Miller an audit RFP that was drafted by the Arapahoe County Finance Department to use as a guideline for SEMSWA to solicit a new auditor. Director Suhaka questioned what was wrong with the old RFP. Director Doty remarked that she had major concerns with the auditor that we had, the comments that were made, and thought it was time to get a new auditor because their contract was up. This will be discussed at the Finance Committee meeting in September.
- The Board Directors decided that Director Weidmann will chair the board when Director Bockenfeld is absent.

9. Adjournment - The Board Meeting was adjourned by Director Miller at 3:23 p.m.

- SEMSWA Finance Committee Meeting, Wednesday, September 9, 2015 at 1:30 p.m.
- SEMSWA Board Meeting, Wednesday, September 23, 2015 at 1:30 p.m.