



Minutes of the Southeast Metro Stormwater Authority Board Meeting
February 24, 2016

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, February 24, 2016 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 1:31 p.m.

Board Directors Present: Bart Miller/Chair
 Rod Bockenfeld/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Nancy Sharpe
 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
 Nicole Torrez, Office Support Specialist

OTHERS PRESENT

Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Adoption of Revised 2016 Budget and Appropriating Additional Funds

- Chairman Miller opened the Public Hearing at 1:31 p.m.
 - Discussion was held regarding the Revised 2016 Budget and Appropriating Additional Funds
 - There were no public comments
- Chairman Miller closed the Public Hearing at 1:52 p.m.

3. Resolution 16-02 Adoption of Revised 2016 Budget and Appropriating Additional Funds

Motion for Adoption: Director Weidmann
Second: Director Bockenfeld
Approved: All

4. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Line 16, Nelson Pipeline, LLC, Construction-LDC from Xanthia to Yosemite, \$204,204.36
- Line 30, L & M Enterprises, Inc., Dewatering-Piney Creek at S Ventura, \$61,617.05
- Line 31, Edge Contracting, Inc., Construction-Inverness Regional Pond, \$34,808.75
- Dave Agee reported changes implemented with CoBiz Bank regarding various financial services.

5. The January 27, 2016 Board Meeting Minutes stand approved

6. Consent Agenda

- Resolution 16-03 Approval of Insured Cash Sweep-Savings Account with Colorado Business Bank
- Resolution 16-04 Authorization for Funding the Piney Creek Stream Stabilization Improvements – Mouth to Liverpool Street

Motion for Adoption: Director Weidmann

Second: Director Piko

Approved: All

7. Resolution 16-05 Poysti & Adams, LLC as Auditor

Motion for Adoption: Director Weidmann

Second: Director Piko

Approved: All

8. Executive Director Report – McCarty

- 2015 Year End Outreach Report
- Updated Board on the CoBiz loan for Piney Creek improvements

9. 2015 Annual Report handed out to the Board

10. Other Items

- Director Piko requested that SEMSWA make a presentation to the Cherry Creek Basin Water Quality Authority Board regarding the importance of continued funding for Piney Creek

11. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:57 p.m.

- Next SEMSWA Board Meeting, Wednesday, March 23, 2016 at 1:30 p.m.