



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 19, 2016

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 19, 2016 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 1:40 p.m.

Board Directors Present: Bart Miller/Chair
 Rod Bockenfeld/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Stephanie Piko
 Nancy Sharpe
 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
 Andy Kuster, GIS Manager
 RoxAnna Jones, HR Manager

Others Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – 2017 Budget and 2016 Amended Budget

- Director Miller opened the Public Hearing at 1:41 p.m.
- Budget and Amended Budget Presentation and Discussion
- Director Miller closed the Public Hearing at 1:46 p.m.

3. Resolution 16-26 Adoption of 2017 Budget and Appropriation of Funds

Motion for Adoption: Director Weidmann
Second: Director Sharpe
Ayes: All

4. Resolution 16-27 Adoption of Revised 2016 Budget and Appropriating Additional Funds

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

5. Finance Director Report – Dave Agee

- Noted Disbursements:
 - Line 5, Waste Management Denver Arapahoe Disposal Site, \$10,389.68
 - Line 70, Urban Drainage & Flood Control District, \$200,000.00
- Dave Agee reported on the Statement of Revenue and Expenditures, ending September 30, 2016.

6. The September 21, 2016 Board Meeting Minutes stand approved.

7. Consent Agenda

- Resolution 16-28 Authorization to Complete SEMSWA Building Landscaping

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

8. Resolution 16-29 Resolution for Funding Agreement Amendment for Piney Creek at Tower Road

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

9. Executive Director Report – John McCarty

- Unnamed Creek Brush Removal Update
- Third Quarter Outreach Report
- SEMSWA Holiday Party – December 17, 2016 at 6:30 p.m. at the Inverness Hotel
- SEMSWA will be hosting workshops and after hours public meetings in October and November regarding FEMA's new Flood Insurance Rate Maps
- Fox Ridge Swim and Racquet Club – SEMSWA has reviewed the issue of water on the courts at the club, which was noted in Public Comments at the September 21, 2016 SEMSWA Board Meeting. The conclusion of SEMSWA staff, after reviewing this problem, is that it is not a stormwater issue.
- Antelope Property Owners Association – John McCarty is working with Don McCracken regarding drainage issues in Antelope Creek.

10. GIS Presentation – Andy Kuster

11. At 2:51 p.m., Director Miller opened an Executive Session pursuant to 24-6-402 (4)(b) C.R.S. with regard to:

- **Cherry Creek Vista Park & Recreation District's non-payment of fees; and**
- **Easement acquisition from Stacey Stegman Edling and Kevin Edling in regard to the Piney and Antelope Creek Project**
- **Executive Session was closed at 3:21 p.m.**

12. Other Items – None

13. Adjournment - The Board Meeting was adjourned by Chairman Miller at 3:21 p.m.

- **Next SEMSWA Board Meeting, Wednesday, November 16, 2016 at 1:30 p.m.**