



Minutes of the Southeast Metro Stormwater Authority Board Meeting
June 22, 2016

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, June 22, 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 1:30 p.m.

Board Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair (Left 3:17 pm)
Ron Weidmann/Sec-Treasurer
Nancy Sharpe
Linda Lehrer
Andrea Suhaka

Board Directors Absent: Stephanie Piko

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
Lanae Raymond, Environmental Resources Division Director
Dan Olsen, Maintenance and Inspection Division Director
Molly Trujillo, CIP Project Manager
Nicole Torrez, Office Support Specialist

Others Present: Jim Ray, Poysti & Adams, LLC

- 1. Public Comments for Non-Agenda Items – None**
- 2. 2015 Audit Report given by Jim Ray, Poysti & Adams, LLC**
- 3. Resolution 16-15 Acceptance of Audit for Year Ending December 31, 2015**

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

4. Finance Director Report – Dave Agee

Noted Disbursements and Reports:

- Line 23, Nelson Pipeline, LLC, \$63,366.71
- Line 64, Naranjo Civil Constructors, \$188,531.73
- Line 89, CoBiz Bank, \$76,170.49

Dave Agee reported on expenditures and revenues collected to date, including stormwater fees, SDFs and Permit & Review fees, and the SEMSWA ICS Savings account and interest earnings.

5. The May 25, 2016 Board Meeting Minutes stand approved

6. Consent Agenda

- Resolution 16-16 Authorization to Accept an Easement from the Willow Creek HOA No.1
- Resolution 16-17 Authorization to Fund the Construction of the Piney Creek at the Fraser St. Bridge drainage Improvements in the Piney Creek Drainage Basin

Motion for Adoption: Director Bockenfeld

Second: Director Sharpe

Ayes: All

7. Executive Sessions regarding:

- Cherry Creek School District Lawsuit, pursuant to 24-6-402 (4)(b) C.R.S.; and
- Executive Director Annual Review, pursuant to 24-6-402 (4)(f)(I)

Motion to Open Executive Session: Director Miller

Second: Director Weidmann

Ayes: All

Executive Session – Opened at 2:04 p.m.

Cherry Creek School District Lawsuit, pursuant to 24-6-402 (4)(b) C.R.S. was discussed during this portion of the Executive Session.

Executive Session - Closed at 2:32 p.m.

Executive Session – Opened at 2:32 p.m.

Executive Director Annual Review, pursuant to 24-6-402 (4)(f)(I) C.R.S. was discussed during this portion of the Executive Session.

Executive Session - Closed at 2:52 p.m.

- A motion was made to accept the 2016-17 goals presented by Executive Director John McCarty.
- One addition will be made to the presented goals to represent the following: More closely align the budget with CIP projects for public reporting.
- A new goals listing will be sent to the Board for approval before finalizing.
- Increase John McCarty's annual salary to \$161,000.
- In addition, John McCarty shall receive a \$1,000 bonus.

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Ayes: All

8. Vulnerability Analysis Presentation – Paul Danley

9. Executive Director Report – John McCarty

- SEMSWA now has a presence on the Nextdoor social media site.
- Piney Creek quicksand incident report.
- Inverness Regional Pond video presentation.
- Dan Olsen procured a bid from L & M Construction for an emergency pipe repair project on Arapahoe Road. The bid amount was \$40,410.83 which exceeds the \$30,000 staff expenditure limit. John McCarty asked that the board approve this emergency expenditure; a resolution will be brought to the board in July memorializing this decision.

Motion to approve the contract for emergency repairs, as noted above, with L & M Construction with the amount not to exceed \$45,000: Director Doty

Second: Director Weidmann

Ayes: All

10. Maintenance Division Report – Dan Olsen

11. Other Items

- The July and August meetings will be held on the fourth Wednesday of the month.
- Starting in September of 2016, the regular SEMSWA Board meetings will be held at 1:30 p.m. on the third Wednesday of the month.

12. Adjournment - The Board Meeting was adjourned by Chairman Miller at 4:12 p.m.

- Next SEMSWA Board Meeting, Wednesday, July 27, 2016 at 1:30 p.m.