



Minutes of the Southeast Metro Stormwater Authority Board Meeting
September 19, 2018

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, September 19, 2018 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 Board Vice Chair Nancy Sharpe at 1:30 p.m.

Board Directors Present: Nancy Sharpe
Ron Weidmann
Carrie Penaloza
Matt Sturgeon
Jeff Baker
Ron Lambert

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
Jon Nelson, CIP Project Manager
Molly Trujillo, CIP Project Manager
Stacey Thompson, Floodplain Manager
Britni Kahler, Maintenance and Inspections Project Coordinator
RoxAnna Jones, HR Manager

Others Present: Andrea Suhaka

Ron Lambert was introduced as the new Board Director representing the ACWWA, ECCV, and Inverness special districts, in the position previously held by Linda Lehrer.

1. Public Comments for Non-Agenda Items – None
2. The July 18, 2018 Board Meeting Minutes stand approved. There was no August 2018 Board Meeting.

3. Finance Director Report – Dave Agee

➤ Noted Disbursements:

- Line 37, L&M Enterprises, Inc., \$48,046.14
- Line 40, Edge Contracting, Inc., \$110,799.63
- Line 48, ECI Site Construction Management, Inc., \$112,901.84
- Line 80, ESCO Construction Company, \$221,968.36
- Line 144, Urban Drainage & Flood Control District, \$60,000.00
- Line 157, ESCO Construction Company, \$72,657.42
- Line 159, Aurora RV Self Storage (Release of Collateral), \$195,120.00
- Line 174, Cobiz Bank, \$76,170.49
- Line 183, L&M Enterprises, Inc., \$93,416.70

➤ Dave Agee reported on Contract Maintenance; Arapahoe County Comparative Fee Collection Analysis; and the Statement of Revenue and Expenditures and Statement of Net Assets as of and for the period ending August 31, 2018.

➤ Dave Agee announced his retirement from SEMSWA, effective January 4, 2019.

4. Consent Agenda

- Resolution 18-26 Adoption of Revised SEMSWA Annual Stormwater Fee Schedule
- Resolution 18-27 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan [MDP] and Flood Hazard Area Delineation [FHAD] for Willow Creek Tributaries upstream of Englewood Dam with UDFCD
- Resolution 18-28 Authorization to Enter into an Agreement with Arapahoe County to Fund the Construction of East Toll Gage Creek Con-Span Crossing at Gun Club Road Drainage Crossing

Motion for Adoption: Director Weidmann

Second: Director Baker

Ayes: All

5. Resolution 18-29 Authorization for the Funding of the 2018 Cured in Place Pipe Installation Program

Motion for Adoption: Director Baker

Second: Director Weidmann

Ayes: All

6. Discussion of Draft 2019 Budget – John McCarty and Dave Agee

7. Executive Director Report – John McCarty

- John McCarty presented an information item regarding the future construction of improvements where Big Dry Creek crosses under Easter Avenue. The project will be jointly funded by the City, SSPRD, and SEMSWA. The City of Centennial has adopted a funding resolution and IGA, in order to commit funds from their 2018 Budget. In the near future, SEMSWA will formally bring this item to the Board.
- Ed Krisor informed the Board of a recent offer from Aspired Energy, Inc. to lease oil and gas mineral interests under certain real property owned by SEMSWA. The Board discussed the pros and cons of entering into such a lease and the fact that, if SEMSWA does not enter into a lease, Aspired may still proceed with drilling once approved by Arapahoe County. In that case, SEMSWA will become a non-consenting owner, will not receive a bonus of possibly up to \$51,550.00 and will not be entitled to the payment of any royalties unless and until the working interest owners recover 200% of their drilling costs and 100% of their surface equipment costs. At that time, SEMSWA would receive only 12.5% of SEMSWA's proportionate proceeds from each unit.
The Board took no action pending further investigation.
- The APWA Awards Luncheon is Monday, October 29, 2018 at 11:30 a.m. at the Arvada Center.

8. Floodplain and Master Planning Presentation – Stacey Thompson

9. Other Items

- John McCarty announced his retirement from SEMSWA, effective November 2, 2018.
- Special SEMSWA Board Meeting to discuss Executive Director position – Wednesday, October 17, 2018 at 11:30 a.m.
- SEMSWA Board Meeting – Wednesday, October 17, 2018 at 1:30 p.m.
- Holiday Party – Saturday, December 8 – 6-9 p.m. – Garden Terrace at the Hilton Denver Inverness

10. Meeting Adjourned by Board Vice Chair Nancy Sharpe at 3:49 p.m.