



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
July 18, 2018

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, July 18, 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 Chairman Miller at 1:35 p.m.

Board Directors Present:     Bart Miller/Chair  
                                      Nancy Sharpe/Vice-Chair  
                                      Ron Weidmann/Sec-Treasurer  
                                      Carrie Penaloza  
                                      Jeff Baker  
                                      Linda Lehrer

SEMSWA Staff Present:     John McCarty, Executive Director  
                                      Dave Agee, Finance and Administration Division Director  
                                      Ed Krisor, SEMSWA Legal Counsel  
                                      Paul Danley, Deputy Executive Director/ECD Director  
                                      Dan Olsen, Maintenance and Inspections Division Director  
                                      Scott Palmer, CIP Project Manager  
                                      Jon Nelson, CIP Project Manager  
                                      Roxi Jones, HR Manager

Others Present:     None

**1. Linda Lehrer Recognition Presentation**

**2. Public Comments for Non-Agenda Items – None**

### **3. Finance Director Report – Dave Agee**

Noted Disbursements:

- Line 5, CoBiz Bank, \$273,619.37
- Line 16, Edge Contracting, Inc., \$78,322.76
- Line 66, L&M Enterprises, Inc., \$117,321.62
- Line 70, ECI Site Construction Management, Inc., \$90,432.88
- Line 81, Edge Contracting, Inc., \$144,241.96

Dave Agee reported on the status of the Piney Creek loan; 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 June 30, 2018.

### **4. The June 27, 2018 Board Meeting Minutes stand approved.**

### **5. Resolution 18-24 Authorization to Fund the Construction of the Gun Club Road and Coal Creek Storm Sewer Improvements in the Coal Creek Drainage Basin**

Motion for Adoption: Director Baker

Second: Director Sharpe

Ayes: All

### **6. Resolution 18-25 Authorization to Enter into a Memorandum of Understanding with Jordan Road Properties for Funding and Construction of Improvements to Green Acres Tributary**

Motion for Adoption: Director Sharpe

Second: Director Weidmann

Ayes: All

### **7. Executive Director Report – John McCarty**

- John McCarty thanked Linda Lehrer for her 10-plus years of service on the SEMSWA Board of Directors as the Special Districts Representative.
- Outreach statistics for the second quarter of 2018 were reported.
- SEMSWA Board meetings will continue to be held on the third Wednesday of the month unless there is a need to reschedule due to a holiday.
- The SEMSWA August Board meeting was cancelled.

## **8. Maintenance and Inspection Division Presentation – Dan Olsen**

### **9. Other Items**

- There was Board direction for SEMSWA to assist the City of Centennial and Arapahoe County in an independent assessment/analysis of SEMSWA's internal processes and external dealings with developers and consultants. As summarized by John McCarty, SEMSWA will draft a scope of work for a third-party assessment/analysis and send it to the City of Centennial and Arapahoe County for revisions and finalization. Also, SEMSWA will provide a list of potential consultants to complete the assessment/analysis and send it to the City and County, which might add or remove potential consultants, in order to reach a consensus on a list of potential consultants to whom a request for proposal will be sent. The City and County, after reviewing proposals, will select a finalist and SEMSWA will enter into a professional services contract with that consultant. Director Baker asked that this process move quickly, because of the timeframe of the possible transfer of the County MS4 permit.
- The Executive Director Review Committee would like SEMSWA staff to work on a 360° Assessment Process.

### **10. Meeting Adjourned by Chairman Miller at 3:20 p.m.**