



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
February 21, 2018

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, February 21, 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 Bart Miller at 1:37 p.m.

Board Directors Present:     Bart Miller/Chair  
                                      Nancy Sharpe/Vice-Chair (by phone)  
                                      Ron Weidmann/Sec-Treasurer  
                                      Carrie Penaloza (arrived at 1:40 p.m.)  
                                      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  
                                      Lanae Raymond, Environmental Resources Division Director  
                                      Dan Olsen, Maintenance and Inspections Division Director  
                                      Stacey Thompson, Floodplain Manager  
                                      Scott Palmer, CIP Project Manager  
                                      RoxAnna Jones, HR Manager

Others Present:     Andrea Suhaka

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

**2. Public Hearing – Adoption of Revised 2018 Budget and Appropriating Additional Funds**

- Chairman Miller opened the Public Hearing at 1:37 p.m.
  - Discussion was held regarding the Revised 2018 Budget and Appropriating Additional Funds.
  - There were no public comments.
- Chairman Miller closed the Public Hearing at 1:45 p.m.

### **3. Resolution 18-03 Adoption of Revised 2018 Budget and Appropriating Additional Funds**

Motion for Adoption: Director Weidmann

Second: Director Penalosa

Approved: All

### **4. Board Committee Assignments for 2018**

- Finance Committee: Directors Weidmann, Penalosa, Sharpe, and Lehrer
- Private Property Committee: Directors Miller, Baker, Penalosa, and Lehrer
- Executive Director Review Committee: Directors Weidmann, Baker, Penalosa and Lehrer

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

- Noted Disbursements:
  - Line 28, ESCO Construction Company, \$125,552.85
  - Line 38, Edge Contracting, Inc., \$62,086.77
  - Line 39, Edge Contracting, Inc., \$146,592.60
  - Line 40, ECI Site Construction Management, Inc., \$352,538.11
  - Line 81, CH2MHill, \$39,645.26
  - Line 90, Groove Ford, \$59,950.76
  - Line 94, RESPEC, \$24,976.50
  - Line 115, Merrick & Company, \$23,085.59
  - Line 135, Trailer Source, Inc., \$22,439.00

Dave Agee reported on the Statement of Revenue and Expenditures and the Statement of Net Assets ending January 31, 2017, and the Arapahoe County Comparative Fee Collection Analysis.

### **6. The January 17, 2018 Board Meeting Minutes stand approved.**

### **7. Consent Agenda**

- Resolution 18-04 Authorization to Accept Easements from Dove Hill Subdivision Property Owners
- Resolution 18-05 Authorization to Accept Easements from the Ladera Homeowners Association, Inc. and the Willow Creek Homeowners Association
- Resolution 18-06 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan [MDP] and Flood Hazard Area Delineation [FHAD] for Cherry Creek Tributaries upstream of Cherry Creek Reservoir with UDFCD

Motion for Adoption of Consent Agenda: Director Baker

Second: Director Weidmann

Ayes: All

**8. Resolution 18-07 Authorization to Enter into an Operation & Maintenance Agreement to Assure the Flood Routing Capability of Little Dry Creek Yosemite Basin in Centennial, CO with DDIT, TEXAS, LLC**

Motion for Adoption of Consent Agenda: Director Weidman

Second: Director Baker

Ayes: All

**9. Director's Report – John McCarty**

- Contract Maintenance Update
- Vac Truck Site – Fully Operational
- Soil Processing Site Update
- SEMSWA is following Colorado Senate Bill 18-167 regarding Colorado 811 Legislation changes.

**10. Engineering and Construction Division Presentation – Paul Danley**

**11. Other Items**

- March Board Meeting – Wednesday, March 21, 2018 at 1:30 p.m.

**12. Meeting Adjourned by Board Chair Miller at 2:56 p.m.**