



Minutes of the Southeast Metro Stormwater Authority Board Meeting
January 17, 2018

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, January 17, 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 1:33 p.m.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Carrie Penalosa
 Jeff Baker
 Linda Lehrer (by phone)

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 Inspection Division Director
 Stacey Thompson, Floodplain Manager
 RoxAnna Jones, HR Manager

Others Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Dave Agee

- Noted Disbursements:
 - Line 2, CH2MHill, \$46,082.69
 - Line 17, SunBorne Companies, \$58,374.93
 - Line 18, Concord Metropolitan District, \$58,374.93
 - Line 53, L&M Enterprises, Inc., \$66,725.89
 - Line 76, Edge Contracting, Inc., \$31,516.25

- Line 85, Snyder Building Construction, \$56,785.00
- Line 96, CoBiz Bank, \$76,170.48
- Line 101, ECI Site Construction Management, Inc., \$394,591.76
- Line 109, CoBiz Bank, \$273,619.37
- Line 116, Colorado Special Districts Property & Liability Pool, \$51,820.55
- Line 156, Bobcat of the Rockies, \$26,656.00
- Line 162, Edge Contracting, Inc., \$90,655.18
- Line 163, ESCO Construction Company, \$147,532.61
- Line 183, Edge Contracting, Inc., \$226,421.10
- Line 212, ECI Site Construction Management, Inc., \$171,066.02
- Line 215, Concrete Express, Inc., \$74,834.95

Dave Agee also reported on the Statement of Revenue and Expenditures and the Statement of Net Assets ending December 31, 2017.

3. The November 15, 2017 Board Meeting Minutes stand approved.

4. Consent Agenda

- Resolution 18-01 Designation of Public Place for Posting of Meeting Notices
- Resolution 18-02 Authorization to Acquire a New 2017 Ford F-550 Crew Truck

Motion for Adoption of Consent Agenda: Director Weidmann

Second: Director Baker

Ayes: All

5. Director's Report – John McCarty

- Vac Truck Site Presentation and Update
- Ladera Pond Contract Maintenance Project Presentation
- On-Call Contractor and On-Call Consultant List RFP Process and Selection Update
- Outreach 2017 Year-End Report
- SEMSWA Committee Appointments – John McCarty will discuss this with the new City Alternate, Tammy Maurer, and bring this item back to the SEMSWA Board at a future meeting.

6. Environmental Resources Division Presentation – Lanae Raymond

7. Other Items

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

8. Meeting Adjourned by Board Chair Miller at 2:33 p.m.