



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
November 15, 2017

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 15, 2017 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 Vice-Chair Nancy Sharpe 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:     Paul Danley, Deputy Executive Director  
                                      Dave Agee, Finance and Administration Division Director  
                                      Ed Krisor, SEMSWA Legal Counsel  
                                      Dan Olsen, Maintenance and Inspection Division Director  
                                      Jon Nelson, CIP Project 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, Williams Equipment, \$294,452.00
  - Line 38, Edge Contracting, Inc., \$95,547.20
  - Line 41, ECI Site Construction Management, Inc., \$97,229.54

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

**3. The October 18, 2017 Board Meeting Minutes stand approved.**

**4. Resolution 17-35 Authorization to Fund the Construction of the Dry Creek and Adams Storm Sewer Improvements in the Big Dry Creek Drainage Basin**

Motion for Adoption: Director Weidmann

Second: Director Baker

Ayes: All

**5. Director's Report – Paul Danley**

- Contract Maintenance and CIP Project Overview
- SEMSWA Holiday Party Reminder

**6. Identity Theft/Personal Safety Presentation – Agee**

**7. Other Items**

- Holiday Party – December 9 – 6-9 p.m. – Spotted Dog – Inverness Hotel
- December Board Meeting – Wednesday, December 20 at 1:30 p.m.

**8. Meeting Adjourned by Board Chair Miller at 2:43 p.m.**