



Minutes of the Southeast Metro Stormwater Authority Board Meeting June 26, 2013

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, June 26, 2013 at 76 Inverness Drive East, Suite A, Englewood, CO 80112. A full and timely notice of this meeting had been posted and a quorum was present. The meeting was called to order by Board Chairman Bart Miller at 1:38 p.m.

Directors present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair (arrived at 1:47 p.m.)
Ron Weidmann/Sec.-Treas.
Andrea Suhaka
Nancy Sharpe
Linda Lehrer

Staff present: John McCarty, SEMSWA Executive Director
David Agee, SEMSWA Finance Director
Ed Krisor, SEMSWA Attorney
Lanae Raymond, Water Quality and Special Projects Program Manager
Monica Bortolini, Floodplain and Master Planning Program Manager
Mason Staub, Maintenance Program Manager
Dennis Welker, CIP Program Manager
Paul Danley, Land Development Program Manager
Ashley Byerley, Water Quality and Special Projects Coordinator
Roxi Jones, HR Manager

SIGN-IN SHEET SUMMARY

Name	Representing	Phone/E-mail
Jesse Goldman	Applebaum Architects	jessegoldman@gmail.com
Marc Applebaum	Applebaum Architects	marcapplebaumarchitects@gmail.com
Scott Kohrs	Taylor Kohrs	scottk@taylorkohrs.com
JR Phillips	Taylor Kohrs	jrphillips@taylorkohrs.com
Nick Dire	Taylor Kohrs	nickd@taylorkohrs.com

1. Public Comments for Non-Agenda Items - None

2. Finance Director Report

- Disbursements: Line 68, Territory Unlimited, Inc., The Ridge Water Quality Pond, \$34,674.72
Line 72, Edge Contracting, Inc., Lincoln Executive Center Pond, \$62,424.77
Line 79, Applebaum Architects LLC, Design-New Building, \$61,104.53
- Arapahoe County stormwater fee collections are on track for 2013.
- Dave Agee reported that SEMSWA received a clean opinion on its 2012 financial report. The auditor's letter to the board indicated no audit adjustments or difficulties encountered during the audit.

3. Consent Agenda – Resolutions 13-16 through 13-20

- Meeting Minutes – May 22, 2013
- Cash Disbursements – May 17 through June 19, 2013
- Resolution 13-16 Acceptance of Audit for Year ending December 31, 2012
- Resolution 13-17 Authorization to Fund the Design of the Caley West Pond in the Cottonwood Creek Basin
- Resolution 13-18 Authorization to Fund the Design of the Little Dry Creek Improvements from Xanthia to Yosemite
- Resolution 13-19 Authorization for Additional Funding for the Construction of the SouthCreek Pond Retrofits
- Resolution 13-20 Approval of Lincoln Executive Center Trail Easement and Authorization of the Executive Director to Execute the Agreements

Motion for Approval: Director Weidmann

Second: Director Suhaka

Aye: All

4. Resolution 13-13 Adoption of Transportation Project Funding Participation Policy

- John McCarty requested that this item be continued to the July 24, 2013 board meeting.

Motion for Approval: Director Weidmann

Second: Director Sharpe

Aye: All

5. New Building Discussion and Direction

- **Resolution 13-21 Authorization to Design and Construct New SEMSWA Building and Related Road Improvements**

Motion for Approval: Director Weidmann

Second: Director Suhaka

Aye: Directors Suhaka, Weidmann, Miller, and Sharpe

Nay: Director Bockenfeld

The motion was approved; 4 votes to 1.

- **Resolution 13-22 Approval of Loan Agreement with CoBiz Bank, a Colorado Corporation D/B/A Colorado Business Bank**

Motion for Approval: Director Suhaka

Second: Director Weidmann

Aye: Directors Suhaka, Weidmann, Miller, and Sharpe

Nay: Director Bockenfeld

The motion was approved; 4 votes to 1.

6. Executive Director Report - McCarty

- John McCarty presented a video highlighting the EcoPark project.
- SEMSWA Staff participated in the Relay for Life and raised \$2,178.00 in donations to contribute to the charity event.

7. Other Items - None

8. Adjournment and Reminders - The Board Meeting was adjourned at 3:15 p.m.

- Executive Director Review Committee Meeting- Wednesday, July 10, 2013 at 1:30 p.m.
- Next SEMSWA Board Meeting - Wednesday, July 24, 2013, at 1:30 p.m.