



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
September 22, 2010

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, September 22, 2010, at 76 Inverness Drive East, Suite A, Centennial, 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 Chairman Bart Miller at 1:32 p.m.

Directors present were: Director Bart Miller/Chair  
Director Rod Bockenfeld/Vice-Chair  
Director Ron Weidmann/Secretary-Treasurer  
Director Jim Dyer  
Director Andrea Suhaka  
Director Linda Lehrer  
Director Jacque Wedding-Scott/City Alternate

Also present were: John A. McCarty, SEMSWA Executive Director  
David Agee, SEMSWA Director of Finance and Administration  
Ed Krisor, SEMSWA Attorney  
Mike Vinson, SEMSWA CIP Program Manager  
Andy Kuster, SEMSWA GIS Program Manager  
Mason Staub, SEMSWA Land Development Program Manager  
Beth Bradley, SEMSWA Customer Support

**SIGN IN SHEET SUMMARY**

<b>Name</b>	<b>Representing</b>	<b>Phone/E-mail</b>
None		

**1. Public Comments for Non-Agenda Items**

There were no Public Comments.

**2. Discussion of Cash Disbursements & Summary of Financial Reports**

- David Agee presented Cash Disbursements with the comment that the new Vac-truck had been paid for (Line 27).
- Director Suhaka asked about expenditure line items on the Financial Report which show a very low percentage remaining with three months left in the budget year. Discussion followed concerning timing of expenditures.

- Mr. Agee commented on the Financial Report concerning delinquencies remaining of approximately \$300,000.00, which includes Centennial Airport. Cherry Creek School District has paid their bills.

### **3. Consent Agenda Items**

- a) Meetings Minutes: August 25, 2010
- b) Cash Disbursements: 08/21/2010-09/17/2010
- c) Resolution 10-34 (Approval of a Revocable Drainage Improvement License Agreement)
- d) Resolution 10-35 (Authorization for Construction of a Storm Sewer at Euclid Place and Oneida Court)

### **4. Adoption of Consent Agenda**

Motion for Adoption: Director Weidmann  
 Seconded: Director Suhaka  
 In Favor: All

### **5. Discussion and Consideration of Items Moved from Consent Agenda - None**

### **6. Discussion of 2011 Budget and Resolution 10-33 (Adoption of Fee Increase for the 2011 Budget Year)**

Mr. Agee presented the Draft 2011 Budget, highlighting several items:

- The fund balance will be kept at the \$1 million minimum as directed by the Board.
- Pg 4, Line 1-55555: a contingency amount of \$300,000.00 in anticipation of increased expenses if Amendment 60 and 61 become law. Pg 3, Line 1-52106, the fees paid to Arapahoe County for fee collection have been left in the budget in case the Amendments do not become law.
- Pg 8, Line 7-54001: Vehicle Replacement reduced to \$46,000.
- Pg 8, Line 7-54202: Building Reserve of \$250,000 in anticipation of future building expansion needs.
- Pg 9, Line 8-55003: Debt Service amount of \$470,386 to cover the ACWWA repayment of the Jordan – Arapahoe obligation and the SDF quarterly reimbursement payments.
- The need for additional staff positions will be revisited if Amendment 60 and 61 fail and the contingency amount is available for other uses. There is no provision for increased salaries, but there is 15% for increased benefits.
- Income will increase due to a 0.5% increase in Impervious Area and the 1% proposed fee increase.

Mr. Agee explained that the Fee Increase Resolution is being presented now so that AMEC can move forward with finalizing the billing database. This will insure that the billing is submitted to Arapahoe County by November 1, 2010.

Motion to Approve Resolution 10-33: Director Weidmann

Seconded: Director Suhaka

Director Dyer called for a roll call vote.

Aye: Directors Weidmann, Suhaka and Miller

Nay: Directors Bockenfeld and Dyer

1% Stormwater Fee Increase approved for 2011 by a vote of 3-2.

## **7. Executive Director Report**

- John McCarty presented the Cirulli Associates poll about Amendments 60 and 61 and Proposition 101 on the November 2010 Colorado ballot.
- Mr. McCarty reported:
  - a) Ten SEMSWA staff members are attending the annual Colorado Association of State Floodplain Managers conference.
  - b) RoxAnna Jones is attending the Special Districts Association conference and is acting as the voting proxy for SEMSWA.

## **8. CIP Program Report-Mike Vinson**

- Director Weidmann asked that SEMSWA recheck and inform the Board about the floodplain boundary at S. Parker Rd. and E. Orchard Rd.

## **9. GIS Program Report-Andy Kuster**

- There was discussion concerning public dissemination of information about Maintenance and CIP projects through the website and through communication with HOAs.

## **10. Other Business-None**

## **11. Adjournment - The Board Meeting was adjourned by Director Miller at 2:45 p.m.**

Board meetings will be held at 1:30 p.m. on the following dates:

- October 27, 2010
- November 17, 2010
- December 15, 2010