



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 27, 2010

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 27, 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 1:31 p.m.

Those present were: Director Bart Miller/Chair
 Director Rod Bockenfeld/Vice-Chair
 Director Ron Weidmann/Secretary-Treasurer
 Director Jim Dyer (arrived at 1:37 pm)
 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
 Mason Staub, SEMSWA Land Development Program Manager
 Lanae Raymond, Water Quality and Special Projects Program Manager
 Monica Bortolini, Floodplain Program Manager
 Beth Bradley, SEMSWA Customer Support

SIGN IN SHEET SUMMARY

Name	Representing	Phone/E-mail
Robert Olislagers	Centennial Airport	303-790-0598
Brian Magoon	Centennial Airport	303-297-2600

1. Public Comments for Non-Agenda Items

There were no Public Comments.

2. Public Hearing

- David Agee presented the proposed 2011 Budget with the comment that the only change was to consolidate office supplies into one expense.
- There were no Public Comments on the Budget and the Public Hearing was closed at 1:35 pm.

3. Resolution 10-36 (Adoption of 2011 Budget and Appropriation of Funds)

Motion for Adoption: Director Weidmann
Seconded: Director Suhaka
Vote by Show of Hands

Resolution adopted three votes to one. The three “Aye” votes were cast by Directors Miller, Weidmann and Suhaka and the “Nay” vote was cast by Director Bockenfeld. Director Dyer was not present for the vote.

4. Discussion of Cash Disbursements and Financial Reports

- Mr. Agee pointed out the expenditures shown on Lines 54 and 135 reflected payments for the Cottonwood Creek Project.

5. Consent Agenda

- a) Meeting Minutes – September 22, 1010
- b) Cash Disbursements – September 18, 2010 through October 21, 1010
- c) Resolution 10-37 (Authorization to Execute Amendment to Addendum No. 3 to Increase Funding to Provide WM Curbside, Inc. Services for November and December 2010)
- d) Resolution 10-38 (Authorization to Execute Addendum No. 4 to the Agreement for Services with WM Curbside, Inc.)
- e) Resolution 10-39 (Authorization to Fund the Design of the Greenfield Crossing for the Piney Creek Trail)
- f) Resolution 10-40 (Authorization to Modify an Existing IGA with UDFCD and Approval of an IGA with CCBWQA Regarding the Cherry Creek Valley Ecological Park Project)

6. Approval of Consent Agenda

Motion for Approval: Director Weidmann

Seconded: Director Bockenfeld

In Favor: All

7. Discussion and Consideration of Items Moved from Consent Agenda – None

8. Policy Question on Airport Impervious Area

- Robert Olislagers and Brian Magoon presented a request from Centennial Airport for reconsideration of its roads and runways as impervious area for the purpose of stormwater fee assessments. The Board directed SEMSWA staff and legal counsel to provide information and direction concerning legal issues and SEMSWA policies.

9. Resolution 10-41 (Authorization for Construction of Drop Structures Along Piney Creek Approximately 500 Feet West of the Caley Drive Bridge)

Motion for Approval: Director Suhaka

Seconded: Director Bockenfeld

In Favor: All

10. Executive Director Update

John McCarty reported on two items:

- a request from the Arapahoe Parks and Recreation District (APRD) Board of Directors for a meeting or social gathering with the SEMSWA Board of Directors. The Board asked Mr. McCarty to try to clarify the purpose of the meeting with the APRD Director, Mr. Lynn Cornell.
- the authorized agent and contact for Colorado Department of Public Health and Environment has been changed from the SEMSWA Board Chairperson to the Executive Director.

11. Legal Counsel Update

Ed Krisor reported on:

- complications involving property transfers from ECCV to SEMSWA. ECCV granted easements to APRD that could impact SEMSWA's use and control of the property to be transferred to SEMSWA.
- ongoing issues concerning stormwater fees charged to the United States Postal Service which remain unpaid. Fees for a USPS-owned parcel within the ECCV service area will be charged on the water bill.
- a meeting with EPA representatives concerning updated EPA rules about clean water regulations and water rights.

12. Maintenance Program Presentation

13. Water Quality and Special Projects Program Presentation

- Lanae Raymond reported on the SEMSWA MS4 Permit Activities from April – October, 2010.

14. Other Items

- Director Dyer requested that the Board conduct a revote on Resolution 10-36 (Adoption of 2011 Budget and Appropriation of Funds) since he was not present for the original vote.

Motion to Approve a Revote on Resolution 10-36: Director Miller
Seconded: Director Suhaka
In Favor: All

Motion for Adoption of Resolution 10-36: Director Weidmann
Seconded: Director Suhaka
Ayes: Director Miller, Director Suhaka, Director Weidmann
Nays: Director Bockenfeld, Director Dyer

The Resolution was adopted by a vote of 3-2.

15. Adjournment - The Board Meeting was adjourned by Director Miller at 3:31 p.m.

Next SEMSWA Board Meeting – 1:30 p.m., Wednesday, November 17, 2010.