



Minutes of the Southeast Metro Stormwater Authority Board Meeting
April 28, 2010

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, April 28, 2010, 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 Director Miller, Chairman, at 1:30 p.m.

Directors Present: Director Bart Miller/ Chair
 Director Rod Bockenfeld/ Vice-Chair
 Director Ron Weidmann/ Secretary-Treasurer
 Director Dyer (arrived at 2:00 p.m.)
 Director Linda Lehrer
 Director Andrea Suhaka

Directors Absent: Alternate Director Jacque Wedding-Scott

Staff Present: John A. McCarty, Executive Director
 David Agee, Director of Finance and Administration
 Ed Krisor, SEMSWA Attorney
 Mike Vinson, CIP Program Manager
 Lanae Raymond, Water Quality & Special Projects Program Manager
 Monica Bortolini, Floodplain & Master Planning Program Manager
 Denny Welker, Land Development Program Manager
 Ashley Byerley, Water Quality & Special Projects Coordinator
 Dan Olsen, Stormwater Inspection Coordinator
 Quang Nguyen, CIP Project Manager
 RoxAnna Jones, HR Manager

SIGN-IN-SHEET SUMMARY:

Name	Representing	Contact Information
None		

1. Public Comments for Non-Agenda Items - None

2. Discussion of Cash Disbursements and Financial Reports

- Stormwater fees collected in 2010 are on target with prior years.
- Mr. Agee reported that the 2010 cost of staff benefits increased 4.5% per employee, as opposed to the 18% increase that was budgeted.

3. Consent Agenda Items

- Meeting Minutes – March 24 , 2010
- Cash Disbursements – March 20, 2010 to April 19, 2010
- Resolution No. 10-19 (Authorization to Enter Into Agreements with Arapahoe County and the Arapahoe County Water and Wastewater Authority for the Broncos Parkway Water Quality Swale)

4. Approval of Consent Agenda

Motion to Approve Consent Agenda: Director Suhaka
Second: Director Weidmann
In Favor: All

5. Discussion and Vote on Items Moved from Consent Agenda - None

6. Proposed Transfer of Englewood and Holly Dams

- Mr. McCarty gave a summary on the status of the proposed transfer of Englewood and Holly Dams from UDFCD to SEMSWA.
- Mr. Krisor stepped out of the boardroom at 1:40 p.m. due to a conflict of interest regarding this issue.
- Director Weidmann noted that he serves on the UDFCD Board.
- Mr. McCarty asked the board for their recommendation on whether to proceed with further negotiations regarding the transfer.
- Directors Miller, Weidmann, Suhaka, Dyer, and Lehrer asked Mr. McCarty to proceed with negotiations.
- Director Bockenfeld opposed SEMSWA pursuing the issue.
- Mr. McCarty will proceed with negotiations and report back to the board.
- Mr. Krisor returned to the boardroom at 2:14 p.m.

7. Executive Director Report

- Mr. McCarty will not be in attendance at the May board meeting.
- There will be a Budget Committee meeting on May 13, 2010 at 1:30 p.m. Discussion will include the fee reduction policy, the grant program, and the employee benefits program.
- Directors Miller and Weidmann and Mr. McCarty will meet with staff members of the Arapahoe Park and Recreation District to discuss problem issues and solutions.

8. Legal Counsel Update

- Mr. Krisor reported that SEMSWA is exempt from taxes on the building lease. This will save SEMSWA over \$55,000 per year; a refund will be received for what has already been paid.
- Mr. Krisor noted that ECCV had agreed to bill the Smoky Hill Post Office monthly for SEMSWA fees, subject to entering into an acceptable IGA with ECCV. He is still working with the Denver Water Board regarding the delinquent fee billing of the second post office.

9. Water Quality and Special Projects Update by Lanae Raymond

10. CIP Presentation by Mike Vinson

11. Other Items - None

12. Adjournment - The Board Meeting was adjourned by Director Miller at 2:50 p.m.

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

- May 26, 2010
- June 16, 2010
- July 28, 2010