



Minutes of the Southeast Metro Stormwater Authority Board Meeting
March 23, 2011

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, March 23, 2011 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 1:30 p.m.

Directors present: Bart Miller/Chair (left the meeting at 1:50 p.m.)
Rod Bockenfeld/Vice-Chair
Ron Weidmann/Secretary-Treasurer
Andrea Suhaka
Nancy Sharpe
Linda Lehrer
Jacque Wedding-Scott/City Alternate

SEMSWA Staff present: John A. McCarty, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Director of Finance and Administration
Denny Welker, CIP Program Manager
Monica Bortolini, Floodplain and Master Planning Program Manager
Paul Danley, Land Development Program Manager
Ashley Byerley, Water Quality and Special Projects Coordinator
Andy Kuster, GIS 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

- Dave Agee pointed out to the Board that, to date, \$1,732,483.00 in annual fees has been received from Arapahoe County. He also noted that he will describe for the Board the collection process SEMSWA uses to collect unpaid fees, which has been very successful in collecting 100% of the annual fees that were due and unpaid.

3. Adoption of Consent Agenda including Resolutions 11-08 through 11-10

- Resolution 11-08 (Authorization for Additional Funding for the Design of the Windmill Creek Pond W-1 Project)

- Resolution 11-09 (Authorization for Additional Funding for Design of Cherry Creek Stream Reclamation – Arapahoe Road to Piney Creek)
- Resolution 11-06 (Approval of a Standard Revocable Drainage Improvement License Agreement and Authorization of the Executive Director to Execute the Standard Agreement)

Motion for Adoption: Director Weidmann

Seconded: Director Suhaka

Aye: All

4. Executive Director Update

- John McCarty noted that SEMSWA had entered into a contract for construction of Pond L-1 West.
- Beth Bradley is leaving SEMSWA at the end of June 2011.
- Clark Lucero has joined SEMSWA as a Drainage Technician in the Maintenance Program.
- John McCarty read an excerpt of a thank you letter that SEMSWA received from Marilyn and Brian Golden, Piney Creek Ranches.
- John McCarty reported on a proposed ruling from CDPHE regarding the enforcement of stormwater permits and adding water quality to reconstruction projects.
- Director Weidmann reported that he received compliments regarding Kevin Heck, Maintenance Program, from an Arapahoe Parks and Recreation Board Member and Director.

5. Legal Counsel Update

- Ed Krisor reported that the “check is in the mail” from the Post Office.

(Director Miller left the meeting at 1:50 pm and Director Bockenfeld assumed the Chair.)

- Ed Krisor discussed House Bill 1115, regarding retainage on construction projects. He will keep the Board updated on the progress of this bill.
- House Bill 1026 would create a stormwater management system administrator and is being driven by the AGC Contractors Association. This has gone through several rewrites and will be discussed at a future board meeting.

6. GIS Presentation – Andy Kuster

7. CIP Presentation – Denny Welker

8. Other Items

9. Adjournment - The Board Meeting was adjourned **early** by Director Bockenfeld at 2:32 p.m.

- Next SEMSWA Board Meeting – 1:30 p.m., Wednesday, April 27, 2011