



Minutes of the Southeast Metro Stormwater Authority Board Meeting December 18, 2013

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, December 18, 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 1:33 p.m.

Directors present: Bart Miller/Chair (Left meeting at 2:34 pm)
 Rod Bockenfeld/Vice-Chair
 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
 Dennis Welker, CIP Program Manager
 Paul Danley, Land Development Program Manager
 Roxi Jones, HR Manager
 Lanae Raymond, WQ & Special Projects Program Manager
 Stacey Thompson, Water Quality & Special Projects Coordinator
 Erin Donnelly, Environmental Specialist
 Jeremiah Unger, Maintenance Technical Coordinator
 Dan Olsen, Stormwater Inspector Manager
 Mason Staub, Maintenance Program Manager
 Nicole Torrez, Office Support Specialist
 Kelly Leutbecher, Drainage Crew Supervisor

SIGN-IN SHEET SUMMARY

Name	Representing	Phone/E-mail
None		

1. Public Comments for Non-Agenda Items - Miller

- None

2. Finance Director Report

- Dave Agee focused on the Financial Report and reported that SEMSWA revenues are about \$800,000 over budget.

3. Consent Agenda - Including Resolutions 13-40 & 13-41

- Meeting Minutes - November 20, 2013
- Cash Disbursements - November 2013

- Resolution 13-40 Revision of Stormwater Fee Delinquency and Collection Policy
- Resolution 13-41 Authorization to Execute Addendum No. 7 to the Agreement for Services with Waste Management

Motion for Approval: Director Suhaka

Second: Director Weidmann

Aye: All

4. Resolution 13-42 Authorization for the Funding of Construction of the Goldsmith Gulch at Arapahoe Lake Project

Motion for Approval: Director Sharp

Second: Director Weidmann

Aye: All

5. Resolution 13-43 Authorization to Fund and Award Contracts in Regard to the Construction of the Walnut Hills Outfall Improvements

Motion for Approval: Director Suhaka

Second: Director Weidmann

Aye: All

6. Resolution 13-44 Authorization to Fund and Award Contracts in Regard to the Construction of the Piney Creek at Park Road Improvements

Motion for Approval: Director Weidmann

Second: Director Sharp

Aye: All

7. Executive Director Report - McCarty

- SEMSWA New Building Update
- Website Update

8. MS4 Renewal Permit Presentation - Raymond

9. Land Development Presentation - Danley

10. Maintenance Presentation - Staub

11. Other Items - None

12. Adjournment - The Board Meeting was adjourned at 3:26 p.m. By Director Bockenfeld.

- The next regular SEMSWA Board Meeting will be held on Wednesday, January 22, 2014, at 1:30 p.m.