



## **Minutes of the Southeast Metro Stormwater Authority Board Meeting**

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, January 3, 2007 at 3:00 p.m. at 10730 E. Briarwood Ave., #100, 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.

Those present were: Board Member Bart Miller  
Board Member Ron Weidmann  
Board Member John Kaufman  
Board Member Andrea Suhaka  
Board Member Frank Weddig

Also present were: Scott Tucker, SEMSWA Interim Executive Director  
Ed Krisor, SEMSWA Attorney  
Steve Gardner, Arapahoe County  
Ron Lambert, Inverness Water & Sanitation District  
Kyle Hamilton, CH2M HILL  
Jon Sorenson, AMEC  
Ken Cecil, Carter & Burgess  
Dana Nottingham, Nottingham Law Firm

### **Voting Items Summary**

- 1) Accept Dec. 13, 2006 meeting minutes as provided in backup materials.

Motion for acceptance: Board Member Ron Weidmann  
Seconded: Board Member Frank Weddig  
Approved: By all

- 2) Motion to approve List of Disbursements as provided in backup materials.

Motion for acceptance: Board Member Ron Weidmann  
Seconded: Board Member Andrea Suhaka  
Approved: By all

- 3) Motion to approve Resolution No. 1 authorizing Dovehill expenditure and Resolution No. 2 authorizing Little's Creek expenditure.

Motion for acceptance: Board Member Ron Weidmann  
Seconded: Board Member: Frank Weddig  
Approved: By all

- 4) Motion to approve joining the Special District Association (SDA) of Colorado.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 5) Motion to approve Resolution No. 4 to approve joining the Special District Association (SDA) of Colorado, and also to approve executing the SDA Intergovernmental Agreement with Scott Tucker listed as the Representative and Ed Krisor listed as the Alternate Representative.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 6) Motion to approve Resolution No. 5 authorizing the hiring of the four stated staff positions.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

## Action Items Summary

### SEMSWA Board

- 1) Retirement plan proposals are due on Jan. 10 to SEMSWA.
- 2) Board targeting adopting the benefit plan by the end of January.
- 3) Scott Tucker is contacting other potential CFOs.

### Ed Krisor

- 1) Continue 76 Inverness lease negotiations.

### AMEC

- 1) Provide cost implication information related to the proposed credit policy.

## Meeting Schedule

- 1) Next Meeting: January 24, 2007, 1:30PM. Location to be determined due to the potential for many public attendees.
- 2) Updated Meeting Schedule: Meetings to be held on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month.