



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 24, 2012

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 24, 2011 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 Chairman Bart Miller at 1:37 p.m.

Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair (arrived at 1:40 p.m.)
Ron Weidmann/Sec-Treasurer
Andrea Suhaka
Nancy Sharpe
Linda Lehrer

SEMSWA Staff Present: John A. McCarty, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Director of Finance and Administration
Mason Staub, Maintenance Program Manager
Monica Bortolini, Floodplain and Master Planning Program Manager
Paul Danley, Land Development Program Manager
Denny Welker, Capital Improvements Program Manager
RoxAnna Jones, HR Manager
Nicole Torrez, Office Support Specialist

SIGN IN SHEET SUMMARY

Name	Representing	Contact Information
Jeff Brasel	City of Centennial	jbrasel@centennialcolorado.com
Laura Hoepfner	City of Centennial	lhoepfner@centennialcolorado.com

1. Public Comments for Non-Agenda Items – None

2. Budget Hearing – Adoption of 2013 Budget and Appropriation of Funds

- Director Miller opened the Public Hearing at 1:38 p.m.
- John McCarty and Dave Agee presented the proposed 2013 Budget and appropriations.
- Annual stormwater fees were increased by 3%, with that increase dedicated to the new asset maintenance program for the next three years.
- Discussion followed regarding the 3% fee increase and specifics of the proposed 2013 budget.
- There were no public comments during the budget hearing.
- Director Miller closed the Public Hearing at 1:59 p.m.

3. Resolution 12-37 Adoption of 2013 Budget and Appropriation of Funds

Motion for Adoption: Director Weidmann
Second: Director Suhaka

- Director Bockenfeld noted that he would not vote for the proposed budget as he feels this is not the appropriate time for a fee increase and is a difficult time for businesses impacted by this budget.
- Director Sharpe stated that she would vote no for the reasons given by Director Bockenfeld, above, and also would have liked to use unreserved fund balance instead of a SEMSWA fee increase.

Aye: Directors Miller, Suhaka, and Weidmann

Nay: Directors Sharpe and Bockenfeld

Adopted: 3 votes yes, 2 votes no

4. Finance Director Update

Dave Agee noted that SEMSWA has exceeded its revenue budget by about \$100,000 for 2012 as of September 30, 2012. Arapahoe County fees have previous been approximately 2% uncollectable; however, collections are over budget this year. SEMSWA is not seeing delinquencies like it has in the past.

Total year-to-date SEMSWA expenses \$12,255,462.28, partially because of capital projects that have been in the planning and design stages in previous years and are now partially or fully completed, including the Eco Park Project.

The \$235,000 budgeted for capital items in the Maintenance Program in 2012 and 2013 and the 3% fee increases from 2012 and 2013 will be used to fund the Asset Maintenance Program.

Purchasing Card processes were discussed.

5. Adoption of Consent Agenda including Resolutions 12-38 through 12-40

- September 26, 2012 Meeting Minutes
- September 12, 2012 through October 17, 2012 Cash Disbursements
- Resolution 12-38 Authorization to Join with the Arapahoe Park and Recreation District and the East Cherry Creek Valley Water and Sanitation District in the *Petition for Annexation To The City of Centennial, Colorado* of the Piney Creek Hollow Park Property Owned by SEMSWA and Other Property Described in the *Petition*
- Resolution 12-39 Authorization to Execute Agreement regarding Funding of a Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) Study for Box Elder Creek with UDFCD
- Resolution 12-40 Authorization to Fund the Storm Water Master Planning Efforts Portion of the Iliff Avenue Corridor Study (Parker Road – Quebec Street) with Arapahoe County

Motion for Adoption: Director Suhaka

Second: Director Bockenfeld

Aye: All

6. Resolution 12-41 Authorization to Fund and Award Contracts in Regard to Channel Improvements in Little Dry Creek – Reach 6

Motion for Adoption: Director Weidmann

Second: Director Sharpe

Aye: All

7. Executive Director Update

- John McCarty reported that there were two fee waivers for the month of September. These were trail projects funded by the City of Centennial and owned by South Suburban Parks and Recreation.
- SEMSWA Outreach highlights were reported for the month of September.
- John McCarty summarized the October Budget Committee discussion regarding long-term facility needs. SEMSWA will not pursue a joint facility with the City of Centennial at the BMC Lumberyard site. Other available commercial real estate will be evaluated by Colliers. Also, a new lease location or a lease extension for the current SEMSWA office is being evaluated, in addition to reviewing costs for a new building.
- John McCarty gave an update on the Piney Creek Ranches project. Easements need to be granted prior to beginning the design process.
- The cured-in-place pipe project is underway at the intersection of Fairfax Way and Arapahoe Road.

8. CIP Presentation by Denny Welker

9. Master Planning Presentation by Monica Bortolini

10. Other Items - None

11. Adjournment - The Board Meeting was adjourned by Director Miller at 3:16 p.m.

- Next Board Meeting – November 28, 2012 at 1:30 p.m.
- December Board Meeting – December 19, 2012 at 1:30 p.m. (rescheduled from Dec. 26)