



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
August 28, 2013

A Board Meeting of the Southeast Metro Stormwater Authority was held on Wednesday, August 28, 2013 at 76 Inverness Drive East, Suite A, Englewood, Colorado, 80112. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Acting Chairman Rod Bockenfeld at 1:33 p.m.

Directors Present: Rod Bockenfeld/Acting Chair  
Ron Weidmann/Sec.-Treas.  
Nancy Sharpe  
Andrea Suhaka  
John Danielson (arrived at 1:48 p.m.)  
Linda Lehrer

SEMSWA Staff Present: John A. McCarty, Executive Director  
Ed Krisor, SEMSWA Attorney  
Dave Agee, Director of Finance and Administration  
Paul Danley, Land Development Program Manager  
Monica Bortolini, Floodplain/Master Planning Program Manager  
Mason Staub, Maintenance Program Manager  
Tiffany Clark, Land Development Engineer  
Jeremiah Unger, Maintenance Technical Coordinator  
RoxAnna Jones, HR Manager

## **SIGN IN SHEET SUMMARY**

## **Contact Info**

Jim Schaff  
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### **1. Public Comments for Non-Agenda Items – None**

### **2. Finance Director Report**

- Beginning in August, the disbursement report will reflect activity on a calendar-month basis, which will correspond with the financial reports.
- All but 4.8% of Arapahoe County stormwater fees have been collected for 2013. There are 6.5% of total revenues left to collect in 2013.
- Dave Agee discussed budgeting for outcomes in regard to the 2014 proposed budget.

### **3. Consent Agenda including Resolution 13-29**

- Meeting Minutes – July 24, 2013
- Cash Disbursements – July 20 through July 31, 2013
- Resolution 13-29 Declaring SEMSWA's Official Intent to Reimburse Itself with the Proceeds of a Lease or Municipal Bond Financing for Certain Capital Expenditures Incurred or to be Incurred by or on Behalf of SEMSWA; Generally Identifying Said Capital Expenditures; And Providing Certain Other Matters in Connection Therewith

Motion for Approval: Director Weidmann  
Second: Director Suhaka  
Aye: All

**4. Resolution 13-30 Authorization to Fund and Award Contracts in Regard to the Construction of Country Park Pond**

Motion for Approval: Director Weidmann  
Second: Director Suhaka  
Aye: All

**5. Executive Director Report**

- John McCarty gave an update on the new building.
- The November Board Meeting has been rescheduled to Wednesday, November 20, 2013 at 1:30 p.m.
- The December Board Meeting has been rescheduled to Wednesday, December 18, 2013 at 1:30 p.m.

**6. Land Development Program Presentation by Paul Danley**

**7. Maintenance Program Presentation by Mason Staub**

**8. Other Items**

**9. Adjournment** - The Board Meeting was adjourned by Director Bockenfeld at 3:35p.m.

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