



Minutes of the Southeast Metro Stormwater Authority Board Meeting
July 24, 2013

A Board Meeting of the Southeast Metro Stormwater Authority was held on Wednesday, July 24, 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 Chairman Bart Miller at 1:33 p.m.

Directors Present: Bart Miller/Chair
 Ron Weidmann/Sec-Treasurer
 Nancy Sharpe
 Andrea Suhaka
 Nancy Doty
 Linda Lehrer (by phone)

SEMSWA Staff Present: John A. McCarty, Executive Director
 Ed Krisor, SEMSWA Attorney
 Dave Agee, Director of Finance and Administration
 Denny Welker, Capital Improvements Program Manager
 Paul Danley, Land Development Program Manager
 Monica Bortolini, Floodplain/Master Planning Program Manager
 Angela Howard, Land Development Engineer
 RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

Contact Info

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1. Public Comments for Non-Agenda Items – None

2. Finance Director Report

Disbursements:

- Line 15, Territory Unlimited, Inc., The Ridge WQ Demonstration Pond, \$34,694.29
- Line 34, Naranjo Civil Constructors, Southcreek Detention Ponds, \$74,003.15
- Line 72, Edge Contracting, Inc., Lincoln Executive Center Pond, \$201,004.68

Financial Reports:

- Eighty-five percent of 2013 stormwater fee revenues from Arapahoe County have been collected as of the end of June 2013.

3. Consent Agenda including Resolutions 13-23, 13-27 and 13-28

- Meeting Minutes – June 26, 2013
- Cash Disbursements – June 23 through July 19, 2013

- Resolution 13-27 Authorization to Fund the Design of the Inverness Regional Pond Modifications in the Cottonwood Creek Basin
- Resolution 13-28 Authorization to Enter into an Amendment to the Agreement Funding the Design and Construction of Cherry Creek Reclamation – Cherry Creek State Park to the Cherry Creek Valley Ecological Park
- Resolution 13-23 Authorization to Execute Agreement regarding Funding of Major Drainageway Plan [MDP] and Flood Hazard Area Delineation [FHAD] for Big Dry Creek (downstream of County Line Road) with UDFCD

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

4. Resolution 13-13 Adoption of Transportation Project Funding Participation Policy

Motion for Approval: Director Weidmann
 Second: Director Suhaka
 Abstain: Director Doty
 Aye: Directors Miller, Weidmann, Sharpe, and Suhaka

5. Resolution 13-24 Authorization for the Funding in 2014 of the Antelope Creek Culvert under Arapahoe Road

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

6. Resolution 13-25 Approval of an Amendment to the Fee Schedule for Review, Permit and other Related Services adopted pursuant to Resolution 10-18 and Amended by Resolutions 10-51 and 12-24

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

7. Resolution 13-26 Approval of Collateral Amounts for Letters of Map Revision (LOMRs)

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

8. Executive Director Report

- John McCarty gave the 2nd Quarter Outreach Report.

9. Master Planning Program Presentation – Monica Bortolini

10. CIP Presentation – Denny Welker

11. Executive Session

- Director Miller made a motion at 3:15 p.m. to enter into an Executive Session for the discussion of the Executive Director annual review pursuant to 24-6-401(4)(f)(I)C.R.S.
- Director Sharpe seconded the motion and it was approved by all.
- The Executive Session concluded at 3:48 p.m.

12. Executive Director Compensation

- Director Weidmann moved and Director Suhaka seconded a motion to increase the Executive Director's salary by 3% and pay him a \$3,000 bonus effective August 1, 2013. These changes to be memorialized in the form of an amendment to the Executive Director's current employment contract. Aye: All

11. Adjournment - The Board Meeting was adjourned by Director Miller at 3:57 p.m.

- Finance Committee Meeting – Wednesday, August 14, 2013 at 1:30 p.m.
- Private Property Committee Meeting – Thursday, August 15, 2013 at 11:30 p.m.
- SEMSWA Board Meeting, Wednesday, August 28, 2013 at 1:30 p.m.